



ILLINOIS RACING BOARD MINUTES OF REGULAR MEETING

On Tuesday, December 19, 2017, a regular meeting of the Illinois Racing Board was held at the James R. Thompson Center (JRTC), 100 W. Randolph Street, Chicago, Illinois starting at 10:00 a.m. The following Board members were present at the JRTC: Chairman Jeff Brincat and Commissioners Shelley Kalita, Thomas McCauley, Arlene Mulder, Robert Muriel, Robert Schiewe, Jr., and Travis Swoope. Telephonic: Commissioners Scates and Sronce. Absent: Commissioners Lunt and Ramirez. Staff members Domenic DiCera, Mike Pieczonka, Marc Laino, Bob Lang, and Mickey Ezzo were also present.

Chairman Brincat moved to allow Commissioners Scates and Sronce to attend the meeting telephonically due to work related issues. Commissioner McCauley seconded the motion. The motion passed unanimously (7-0) by roll call vote.

LICENSEE REQUEST

Commissioner Mulder moved to approve a request by Arlington International Racecourse, LLC to initiate rulemaking to amend Section 510.250 of the Illinois Racing Board rules. Commissioner Swoope seconded the motion. The motion passed unanimously (9-0) by roll call vote.

BOARD REQUESTS

Pursuant to Section 31.1 of the Illinois Horse Racing Act, Chairman Brincat moved to approve a charitable grant for 2018 in the amount of \$750,000 to the Racing Industry Charitable Foundation, Inc., conditioned upon the execution of a Notice of State Award and a Uniform Grant Agreement and the conditions contained in those documents. Commissioner Mulder seconded the motion. After extensive presentations and a question and answer period, the motion passed 7-2 by roll call vote. Commissioners Muriel and Schiewe voted against the motion. Esther Corpuz and Sandra testified on behalf of Alivio Medical Center. Paul Coronado, Tony Petrillo, Tim Carey, Brian Zander, Margie Martinez, and Cesar Madrigal testified on behalf of the Racing Industry Charitable Foundation.

Commissioner Mulder moved to approve the following tentative Board meeting schedule for 2018.

Chairman Brincat seconded the motion. The motion passed unanimously (9-0) by roll call vote.

Thursday, January 25 at Hawthorne Race Course (Suburban Downs)

Tuesday, February 27 at the James R. Thompson Center (JRTC)

Tuesday, March 27 at the JRTC

Wednesday, April 25 at the Hodgkins OTB

Tuesday, May 22 at Fairmount Park

Tuesday, June 26 at the JRTC

Thursday, July 26 at Arlington Park

Thursday, August 30 at the Crestwood OTB

Tuesday, September 18 (Dates Hearing) at the JRTC

Monday, October 15 at the JRTC

Thursday, November 15 at Hawthorne Race Course; and
Tuesday, December 18 at the JRTC

PUBLIC COMMENTARY

Michael Campbell – charity grant funds
David McCaffrey – charity grant funds
Tony Somone – charity grant funds

APPROVAL OF MINUTES

Commissioner Swoope moved to approve the minutes of the November 28, 2017 Board meeting.
Commissioner Mulder seconded the motion. The motion passed unanimously by voice vote. Commissioner
Scates abstained.

ADJOURNMENT

At 1:10 p.m., Chairman Brincat moved to adjourn the meeting and Commissioner McCauley seconded the
motion. The motion passed unanimously by voice vote.

Respectfully submitted,



Domenic DiCera
Executive Director