



**ILLINOIS RACING BOARD
MINUTES OF REGULAR MEETING**

On Tuesday, November 28, 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, Robert Lunt, Thomas McCauley, Arlene Mulder, Robert Muriel, Edgar Ramirez, Robert Schiewe, Jr., Gregory Sronce (arrived prior to agenda item #4), and Travis Swoope. Absent: Commissioner Scates. Staff members Domenic DiCera, Mike Pieczonka, Bob Lang, and Mickey Ezzo were also present.

LICENSEE REQUEST

Commissioner McCauley moved to approve the racing officials submitted by Suburban Downs, Inc. for 2018. Commissioner Mulder seconded the motion. The motion passed unanimously (9-0) by roll call vote.

BOARD REQUESTS

Commissioner Swoope moved to approve totalizator licenses for 2018 for Amtote International, Inc., United Tote, Inc., and Sportech Racing, LLC. Commissioner Mulder seconded the motion. The motion passed unanimously (9-0) by roll call vote.

Commissioner Swoope moved to approve advance deposit wagering licenses for 2018 for ODS Technologies, LP (TVG Network), Xpressbet, LLC, Churchill Downs Technology Initiatives Company (Twin Spires and Bet America), Hawthorne Race Course, Inc. (Club Hawthorne), and NYRA Bets. The NYRA Bets license is conditioned upon an agreement with Hawthorne Race Course for calendar year 2018. Commissioner McCauley seconded the motion. The motion passed unanimously (9-0) by roll call vote. Tony Allevato testified on behalf of NYRA Bets.

Commissioner Sronce arrived in person at the meeting at the James R. Thompson Center.

Chairman Brincat moved to approve intertrack wagering licenses (ITW) for 2018 for Arlington International Racecourse, LLC, Fairmount Park, Inc., and Suburban Downs, Inc. conditioned upon the submission of ITW bonds. Commissioner Swoope seconded the motion. The motion passed unanimously (10-0) by roll call vote.

Commissioner Mulder moved to approve the following intertrack wagering location licenses (OTB's) for 2018 conditioned upon the submission of ITW bonds:

Arlington International Racecourse, LLC – locations in Waukegan, Hodgkins, Villa Park, Orland Hills, Weed Street in Chicago, Rockford, McHenry, Aurora, Hoffman Estates, and Green Oaks.

Fairmount Park, Inc. – locations in Springfield, Sauget, and Alton.

Hawthorne Race Course, Inc. – locations in Mokena, Joliet, Glendale Heights, Bolingbrook, Prospect Heights, Corliss Avenue in Chicago, Crestwood, Oakbrook Terrace, and Normal.

Commissioner Sronce seconded the motion. The motion passed unanimously (10-0) by roll call vote.

Commissioner Sronce moved to approve the following concessionaire licenses for 2018 conditioned upon tax compliance with the Illinois Department of Revenue:

- Arlington OTB Corporation servicing the Waukegan OTB.
 - Salerno's Aurora, Inc. servicing the Aurora OTB.
 - Stoney Point Grill, LLC servicing the Mokena OTB.
 - Levy Premium Foodservice at Arlington Park.
 - Post Time Catering servicing Hawthorne Race Course and the OTB locations in Joliet and Corliss.
 - Fairmount Park, Inc. servicing Fairmount Park and the OTB locations in Sauget and Springfield.
 - Prefer Valet Parking Service, Inc. servicing the Chicago OTB on Weed Street.
 - Salerno's Hodgkins, Inc. servicing the Hodgkins OTB.
 - Frank GF, Inc. servicing the Villa Park OTB.
 - Van Lenhardt, Inc. servicing the Alton OTB.
 - All Seasons Golf Learning Center servicing the OTB in Normal.
 - Reprise Corporation servicing the McHenry OTB.
 - Don Carter Lanes, Inc. servicing the Rockford OTB.
 - Where's The Duke, Inc. servicing the Chicago OTB on Weed Street.
 - The Saddle Room, LLC servicing the Hoffman Estates OTB.
 - Players Pub & Grill, LLC servicing the Prospect Heights OTB.
 - LaRocco Brothers, Inc. servicing the Orland Hills OTB.
 - BBK Sports, LLC servicing the Bolingbrook OTB.
 - Mike Ditka's Arlington Heights, LLC servicing Arlington Trackside.
 - En Fuego OBT, LLC servicing the Oakbrook Terrace OTB.
 - Post Time Sports Bar & Grille, LLC servicing the Green Oaks OTB.
 - OBT Pony Express, LLC servicing the Oakbrook Terrace OTB.
 - Glass Half Full, LLC servicing the Crestwood OTB.
 - Entree You, LLC servicing the Crestwood OTB; and
 - Q Bar North, Inc. servicing the Glendale Heights OTB.
- Commissioner McCauley seconded the motion. The motion passed unanimously (10-0) by roll call vote.

Commissioner Sronce moved to approve the following contracting goals for 2018 pursuant to Section 12.2 of the Illinois Horse Racing Act and IRB rule 425.20:
Minority owned businesses – 11%; Female owned businesses – 7%; and Businesses owned by persons with disabilities – 2%. Commissioner Ramirez seconded the motion. After significant deliberation regarding the percentages, the motion passed by a roll call vote of 7-3. Commissioners Kalita, McCauley, and Mulder voted against the motion.


APPROVAL OF MINUTES

Chairman Brincat moved to approve the minutes of the October 18, 2017 Board meeting. Commissioner Mulder seconded the motion. The motion passed unanimously by voice vote. Commissioners Ramirez and Sronce abstained.

ADJOURNMENT

At 12:00 noon, Commissioner Sronce moved to adjourn the meeting. Commissioner Mulder seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,



Domenic DiCera
Executive Director