



## ILLINOIS RACING BOARD MINUTES OF REGULAR MEETING

On Wednesday, October 18, 2017, a regular meeting of the Illinois Racing Board was held at the Oakbrook Terrace off-track wagering facility at 17W648 22<sup>nd</sup> Street starting at 1:00 p.m. The following Board members were present at the Oakbrook Terrace OTB facility: Chairman Jeff Brincat and Commissioners Shelley Kalita, Robert Lunt, Thomas McCauley, Arlene Mulder, Robert Muriel, Robert Schiewe, Jr., and Travis Swoope. Absent: Commissioners Ramirez, Scates, and Sronce. Staff members Domenic DiCera, Mike Pieczonka, Marc Laino, Bob Lang, and Mickey Ezzo were also present.

### LICENSEE REQUESTS

Commissioner Mulder moved to approve Jacquelyn Herbstreit as a racing official (Placing Judge) at Hawthorne Race Course. Commissioner Swoope seconded the motion. The motion passed unanimously (8-0) by roll call vote.

Commissioner Lunt moved to approve a disbursement of \$66,900 for Fairmount Park from the Quarter Horse Purse Fund for the quarter horse races conducted in 2017, pursuant to Section 26.9 of the Illinois Horse Racing Act. Commissioner Muriel seconded the motion. The motion passed unanimously (8-0) by roll call vote.

### BOARD REQUESTS

Commissioner McCauley moved to certify the following pari-mutuel tax credits pursuant to Section 32.1 of the Illinois Horse Racing Act: Arlington Park - \$2,298,945.27; Fairmount Park - \$83,614.46; and Hawthorne Race Course - \$631,867.56 Commissioner Mulder seconded the motion. The motion passed unanimously (8-0) by roll call vote.

Commissioner Lunt moved to ratify the 2018 Dates Order to comply with the Open Meetings Act (5 ILCS 120/1 et al.). Commissioner Swoope seconded the motion. The motion passed unanimously (8-0) by roll call vote.


### APPROVAL OF MINUTES

Commissioner Lunt moved to approve the minutes of the September 26, 2017 Board meeting. Commissioner Mulder seconded the motion. The motion passed unanimously by voice vote.

### ADJOURNMENT

At 1:25 a.m., Commissioner Mulder moved to adjourn the meeting. Commissioner Swoope seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,

  
Domenic DiCera  
Executive Director