

**SUMMARY OF BOARD MEETING  
ILLINOIS RACING BOARD  
December 16, 2014  
Chicago, Illinois**

1. The Board unanimously approved the following intertrack wagering licenses for 2015:
  - Arlington International Racecourse, LLC
  - Hawthorne Race Course, Inc.
  - Fairmount Park, Inc.
  - Quad City Downs, Inc.
  
2. By a vote of 8 to 1, the Board approved the following intertrack wagering licenses for 2015, conditioned upon a monthly report to the Board of the status of the bankruptcy proceedings and financial condition, subject to the satisfaction of the Board:
  - Balmoral Racing Club, Inc.
  - Maywood Park Trotting Association, Inc.
  
3. The Board unanimously approved the following intertrack wagering location (OTB) licenses for 2015:
  - Arlington International Racecourse, LLC – Waukegan, Villa Park, Hodgkins, Chicago - Weed Street, and Orland Hills.
  - Hawthorne Race Course, Inc. – Mokena, Joilet, Chicago – Corliss, Bolingbrook, Prospect Heights, and Glendale Heights.
  - Fairmount Park, Inc. – Sauget, Springfield, and Alton.
  - Quad City Downs, Inc. – Rockford, McHenry, Aurora, and South Elgin.
  
4. By a vote of 8 to 1, the Board approved the following intertrack wagering location (OTB) licenses for 2015, conditioned upon a monthly report to the Board of the status of the bankruptcy proceedings and financial condition, subject to the satisfaction of the Board:
  - Balmoral Racing Club, Inc. – Crestwood, Normal and Champaign.
  - Maywood Park Trotting Association, Inc. – Oak Brook, Elk Grove Village, North Aurora, Niles, Hoffman Estates, and Lockport.
  
5. By a vote of 7 to 2, the Board approved the following concessionaire licenses for 2015:
  - Arlington OTB Corporation servicing the Waukegan OTB.
  - Coast to Coast Food Service at Balmoral Park and Maywood Park.
  - Illinois Off-Track Betting servicing the OTB locations in Crestwood, Niles, and Oak Brook Terrace.
  - Furnace Room Tobacco servicing the Aurora OTB.
  - Stoney Point Grill servicing the Mokena OTB.

- Levy Premium Foodservice at Arlington Park.
  - Quad City Downs, Inc. servicing Quad City Downs.
  - Post Time Catering at Hawthorne Race Course and the OTB locations in Joliet, Corliss, and Glendale Heights.
  - S & S Food Service servicing Hawthorne's intertrack wagering facility, the track kitchen.
  - Fairmount Park, Inc. at Fairmount Park and the OTB locations in Sauget and Springfield.
  - Prefer Valet Parking servicing the Weed Street OTB.
  - Salerno's Hodgkins, Inc. servicing the Hodgkins OTB.
  - Frank GF servicing the Villa Park OTB.
  - Van Lenhardt servicing the Alton OTB.
  - The Foundry servicing the Aurora OTB.
  - All Seasons Golf Learning Center servicing the OTB in Normal.
  - Reprise Corporation servicing the McHenry OTB.
  - Jupiter's at the Crossing servicing the Champaign OTB.
  - Feebz3 servicing the Lockport OTB.
  - The Turf Room servicing the North Aurora OTB.
  - Don Carter Lanes servicing the Rockford OTB.
  - Stanley's Family Sports Grill servicing the South Elgin OTB.
  - Where's The Duke servicing the Weed Street OTB.
  - The Saddle Room servicing the Hoffman Estates OTB.
  - Players Pub & Grill servicing the Prospect Heights OTB.
  - LaRocco Bros. servicing the Orland Hills OTB.
  - BBK Sports, LLC servicing the Bolingbrook OTB.
  - Mike Ditka's Arlington Heights, LLC servicing Arlington Trackside.
  - At The Post, LLC servicing the Elk Grove Village OTB; and
  - Horseman's Guarantee Corporation of America, the horsemen's bookkeeping service at Arlington Park, Balmoral Park, and Maywood Park.
6. The Board unanimously approved an advance deposit wagering license for 2015 for Hawthorne Race Course, Inc.
  7. The Board unanimously approved racing officials for 2015 for Hawthorne Race Course, Inc.
  8. The Board unanimously approved Richard Williams as Association Steward at Balmoral Park and Maywood Park.
  9. By a vote of 8 to 0 with one abstention, the Board approved racing officials for 2015 for Balmoral Racing Club, Inc. and Maywood Park Trotting Association, Inc.
  10. By a vote of 8 to 0 with one abstention, the Board approved the certification of the following pari-mutuel tax credits to be applied beginning in January 2015:

- Arlington Park - \$2,554,344.73
- Hawthorne Race Course - \$579,002.74
- Fairmount Park - \$81,649.96
- Balmoral Park - \$188,382.81
- Maywood Park - \$298,992.84

11. The Board unanimously approved to table the proposed rulemaking to create rules to determine the representative horsemen's organization.

12. The Board unanimously approved the following Board meeting schedule for 2015:

January 27  
February 24  
March 17  
April 21  
May 19  
June 30  
July 28  
August 25  
September 29 (Dates Hearing)  
October 27  
November 17  
December 15

13. By agreement of all organization licensees, paragraph 55 of the 2014 Dates Order shall be amended to include a one-time payout of outstanding pari-mutuel settlements earned up to and including December 19, 2014, for payment by wire transfer on December 22, 2014. If Balmoral Park and Maywood Park file for bankruptcy before December 22, 2014, they shall notify all organization licensees, the IRB, horsemen's organizations, and the Horsemen's Guarantee Corporation of America within 48 hours, so the Board may address the issue at an emergency meeting.