

SUMMARY OF ILLINOIS RACING BOARD MEETING

November 15, 2016

Chicago, Illinois

1. The Board approved a \$750,000 charitable grant for 2017 to the Racing Industry Charitable Foundation, Inc., authorized under Section 31.1 of the Act, conditioned upon an executed grant agreement.
2. The Board approved the following totalizator licenses for 2017:
Amtote International, Inc.
Sportech Racing, LLC; and
United Tote Company
3. The Board approved the following advance deposit wagering licenses (ADW) for 2017:
ODS Technologies, LP (TVG)
Xpressbet, LLC
Churchill Downs Technologies Initiatives Company (Twin Spires)
Newco Ventures North America, LLC (NYRA Bets); and
Hawthorne Race Course Inc. (Club Hawthorne).

The Board also approved an advance deposit wagering license for Lien Games Racing, LLC conditioned upon an agreement with Arlington Park through 2017. Further, on or before July 1, 2017, Arlington Park shall notify the Board in writing of the status of its agreement with Lien Games Racing. However, failure to extend the current agreement through December 31, 2017 shall result in the revocation of the ADW license at the end of the current agreement.

4. The Board approved the following intertrack wagering licenses (ITW) for 2017:
Arlington International Racecourse, LLC
Fairmount Park, Inc.; and
Suburban Downs, Inc.
5. The Board approved the following intertrack wagering location licenses (OTB) for 2017:
Arlington International Racecourse, LLC with locations in Waukegan, Hodgkins, Villa Park, Orland Hills, Weed Street in Chicago, Rockford, McHenry, Aurora, Hoffman Estates, and Green Oaks.
Fairmount Park, Inc. with locations in Springfield, Sauget, and Alton; and
Hawthorne Race Course, Inc. with locations in Mokena, Joliet, Glendale Heights, Bolingbrook, Prospect Heights, Corliss Avenue in Chicago, Crestwood, Oakbrook Terrace, and Normal.
6. The Board approved the following concessionaire licenses for 2017:
Arlington OTB Corporation servicing the Waukegan OTB.
The Foundry, LLC servicing the Aurora OTB.
Furnace Room Tobacco, 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.

7. The Board certified the following pari-mutuel tax credits, authorized under Section 32.1 of the Act, to be applied in January 2017:

Arlington Park - \$2,376,151.81

Hawthorne Race Course - \$633,836.85

Fairmount Park - \$81,913.48

8. The Board approved the following tentative schedule of monthly Board meetings for 2017:

Tuesday, January 24 at the James R. Thompson Center (JRTC)

Tuesday, February 28 at the JRTC

Tuesday, March 21 at the JRTC

Thursday, April 20 at Hawthorne Race Course

Tuesday, May 23 at the OTB facility in Green Oaks

Tuesday, June 20 at Fairmount Park

Thursday, July 20 at Arlington Park

Tuesday, August 22 at the JRTC

Tuesday, September 26 (Dates Hearing) at the JRTC

Tuesday, October 24 at the OTB facility in Oakbrook Terrace

Tuesday, November 28 at the JRTC; and

Tuesday, December 19 at the JRTC

9. The Board approved the October 19, 2016 meeting minutes.