



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING

On Wednesday, October 24, 2012, a regular meeting of the Illinois Racing Board was held at 5:00 p.m. at Balmoral Park Racetrack, Crete, Illinois. The following Board members were present: Chairman William Berry, Commissioners Kathy Byrne, Michael LaPibus, Allan Monat, Benjamin Reyes, Hugh Scates, Robert Schiewe, Jr., Greg Sronce and Roger Whalen. Staff members Marc Laino, Katherine Laurent, Bob Lang and Mickey Ezzo were also present.

ORGANIZATION LICENSEE REQUESTS

Commissioner Reyes moved to approve a request submitted by Hawthorne Race Course to approve Placing/Patrol Judge Thomas Kelley as a racing official. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner LaPibus moved to approve a request submitted by Maywood Park for an intertrack wagering location license at 2559 Pratum Avenue, Hoffman Estates, Illinois. Commissioner Sronce seconded the motion. The Board approved the motion unanimously by a vote of 9-0. Randy Olech and Kristopher Gillis appeared on behalf of Maywood Park.

Commissioner Whalen moved to approve a request submitted by Maywood Park for an intertrack wagering location license at 1225 East 9th Street, Lockport, Illinois. Commissioner Sronce seconded the motion. The Board approved the motion unanimously by a vote of 9-0. Mark Fiebig appeared on behalf of the concessionaire, Feebz3.

OCCUPATION LICENSEE REQUEST

Commissioner Scates moved to approve a request submitted by The Saddle Room, LLC for an occupation license to operate as a concessionaire at 2559 Pratum Avenue, Hoffman Estates, Illinois. Commissioner Reyes seconded the motion. The Board approved the motion unanimously by a vote of 9-0. Randy Olech and Kristopher Gillis appeared on behalf of Maywood Park and The Saddle Room.

BOARD ITEM

State Veterinarian David Fitzpatrick provided a status report on the equine herpes virus (EHV1) outbreak at Hawthorne Race Course.

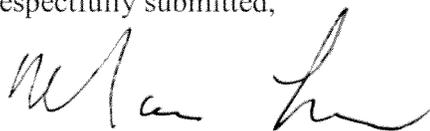
APPROVAL OF MINUTES

Chairman Berry moved to approve the minutes of the September 25, 2012 Board meeting. Commissioner Byrne seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURNMENT

At 5:45 p.m., Chairman Berry motioned for adjournment. Commissioner Reyes seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Laino". The signature is written in a cursive, flowing style with a prominent initial "M".

Marc Laino
Executive Director