



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING

On Thursday, December 1, 2011, a regular meeting of the Illinois Racing Board was held at 10:00 a.m. in room C-500, 160 North LaSalle Street, Chicago, Illinois. The following Board members were present: Chairman William Berry, Commissioners Patricia Beauvais, Kathy Byrne, Angelo Ciambrone, Allan Monat, Benjamin Reyes, Paul Smith and Roger Whalen. Staff members Marc Laino, Katherine Laurent, Bob Lang, and Mickey Ezzo were also present.

ORGANIZATION LICENSEE REQUESTS

Commissioner Monat moved to approve Balmoral Park's and Maywood Park's request for approval of racing officials for 2012. Commissioner Ciambrone seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Ciambrone moved to approve Rachele Vallance as an Outrider at Hawthorne Race Course. Commissioner Smith seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Ciambrone moved to approve Hawthorne Race Course's 2012 spring stakes schedule. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Smith moved to approve Balmoral Park's request to amend the 2012 Dates Order by vacating live racing on 13 Tuesdays through March 27, 2012. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Byrne moved to defer the request submitted by Arlington Park to December 20, 2011, for an intertrack wagering location license at 9201 W. 159th Street, Orland Hills, Illinois. Commissioner Beauvais seconded the motion. The Board approved the motion unanimously by voice vote. Tony Petrillo and Jim Stumpf appeared on behalf of Arlington Park. John Daly, Village Administrator, appeared on behalf of Orland Hills. Tim Carey appeared on behalf of Hawthorne Race Course.

OCCUPATION LICENSEE REQUESTS

Commissioner Beauvais moved to approve a concessionaire's license for Frank GF, Inc. at 105 E. North Ave., Villa Park, Illinois. Commissioner Ciambrone seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Monat moved to approve a concessionaire's license for Progressive Management Services, LLC at 301 N. Milwaukee Ave., Buffalo Grove, Illinois. Commissioner Byrne seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Ciambrone moved to approve a concessionaire's license for Country Gambler Cafes, Inc. at 554 E. Devon Ave., Elk Grove Village, Illinois. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote. Don Engel appeared on behalf of Country Gambler Cafes.

Commissioner Monat moved to defer requests submitted by Twin Spires, TVG, Xpressbet and Sportech Racing to December 20, 2011, for advance deposit wagering licenses for 2012. Commissioner Ciambrone seconded the motion. The Board approved the motion unanimously by voice vote. Brad Blackwell appeared on behalf of Twin Spires. Jeff Johnston and Mindy Coleman appeared on behalf of the Jockeys' Guild.

Commissioner Reyes moved to approve totalizator licenses for 2012 for Amtote International, Inc. and Sportech Racing, LLC. Commissioner Byrne seconded the motion. The Board approved the motion unanimously by voice vote. Terry McWilliams appeared on behalf of Sportech Racing. Tony Mara appeared on behalf of Amtote.

Commissioner Ciambrone moved to approve a totalizator license for 2012 for United Tote, Inc. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by voice vote.

BOARD ITEMS

Commissioner Ciambrone moved to approve a charitable grant in the amount of \$750,000 for the Racing Industry Charitable Foundation. Commissioner Reyes seconded the motion. The Board approved the motion unanimously by voice vote. Peggy Goetsch and Randy Olech appeared on behalf of the RICF.

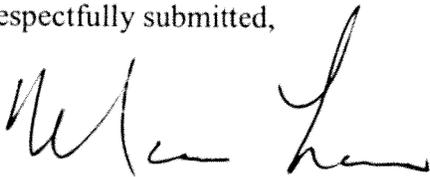
APPROVAL OF MINUTES

Commissioner Ciambrone moved to approve the minutes of the September 27, 2011 Board meeting. Commissioner Smith seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURNMENT

At 12:15 p.m., Commissioner Monat motioned for adjournment. Commissioner Whalen seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,



Marc Laino
Executive Director