



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING

On Tuesday, September 27, 2011, a regular meeting of the Illinois Racing Board was held at 9:30 a.m. in room 9-040, 100 W. Randolph Street, Chicago, Illinois. The following Board members were present: Chairman Joseph Sinopoli, Commissioners Angelo Ciambrone, William Farley, Tim Martin, Jon Metcalf, Allan Monat, Michael Murphy, Dr. Paul Smith and Robert Winchester. Staff members Marc Laino, Shelley Kalita, Bob Lang, and Mickey Ezzo were also present.

ORGANIZATION LICENSEE REQUESTS

Commissioner Winchester moved to approve Arlington Park's request for an intertrack wagering location license at 940 West Weed Street, Chicago, Illinois. Commissioner Murphy seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Ciambrone moved to approve an occupation license for Where's The Duke, Inc. (dba Joe's Bar) to operate as a concessionaire at 940 West Weed Street, Chicago, Illinois. Commissioner Martin seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Ciambrone moved to approve Fairmount Park's request for a disbursement of \$70,000 from the Quarter Horse Purse Fund. Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

BOARD ITEMS

Chairman Sinopoli moved to approve the allocation of race dates for 2012 (see attachment). Commissioner Monat seconded the motion. The Board approved the motion unanimously by voice vote.

APPROVAL OF MINUTES

Commissioner Metcalf moved to approve the minutes of the August 30, 2011 Board meeting. Commissioner Winchester seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURNMENT

At 10:15 a.m., Commissioner Farley motioned for adjournment. Commissioner Metcalf 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".

Marc Laino
Executive Director



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On September 27, 2011, the Illinois Racing Board approved the following racing schedule for 2012.

THOROUGHBRED

	<u>Live Race Programs</u>	<u>Total Host Programs</u>
ARLINGTON PARK	90	197
Dark "host" period: January 1 through February 13 – No live racing.		
Live racing May 1 through September 30 - racing 4 days per week, Thursdays through Sundays. Dark on May 3. Racing live May 28, July 4 and September 3. Night racing on June 30, July 21 and August 25.		
HAWTHORNE RACE COURSE	105	169
Dark "host" period: February 14 through February 16 – No live racing.		
Live racing February 17 and 18 and racing 3 days per week, February 19 through February 27, Tuesdays, Fridays and Saturdays.		
Live racing February 28 through April 30 - racing 4 days per week on Tuesdays, Wednesdays, Fridays and Saturdays. (Total spring programs – 41)		
October 1 through December 31 - racing 5 days per week, Wednesdays through Sundays. Dark on Thanksgiving, November 22. (Total fall programs – 64)		
TOTAL UPSTATE THOROUGHBRED	<u>195</u>	<u>366</u>
FAIRMOUNT PARK	67	n/a
April 3 through September 21, racing 2 and 3 programs per week, Tuesday afternoons, Friday and Saturday evenings. Dark May 29 and September 4. Racing live May 28 and September 3.		
TOTAL THOROUGHBRED	<u>262</u>	<u>366</u>

HARNESS

	<u>Live Race Programs</u>	<u>Total Host Programs</u>
BALMORAL PARK	207	262
<p>January 1 through December 30 - racing 4 nights per week, Tuesdays, Wednesdays, Saturdays and Sundays. Dark on Super Bowl, February 5 and Christmas, December 25.</p>		
MAYWOOD PARK	103	104
<p>January 5 through December 28 - racing 2 nights per week, Thursdays and Fridays. Dark on Thanksgiving, November 22.</p>		
TOTAL HARNESS	<u>310</u>	<u>366</u>
TOTAL THOROUGHBRED AND HARNESS	<u>572</u>	<u>732</u>

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