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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on Tuesday January 11, 2000 in **Room C-500, State of Illinois Center at 160 N. LaSalle Street, Chicago, Illinois** at 10:30 a.m.. The meeting is open to the public.

### AGENDA

1. Request submitted by **EMPRESS CASINO JOLIET CORPORATION** for approval to transfer their concessionaire license to **Horseshoe Gaming Holding Corporation**.
2. Request submitted by **NATIONAL JOCKEY CLUB** for approval of its racing officials.
3. Request submitted by **OGDEN FAIRMOUNT, INC.** for approval of a racing official.
4. Request submitted by **BALMORAL RACING CLUB, INC.** to go dark on Sunday, January 30, 2000.
5. Request submitted by **ARLINGTON INTERNATIONAL RACECOURSE, INC.** for approval of its stakes schedule.
6. Request submitted by staff to amend Part 321 (Account Wagering) to permit cancellations on account wagering terminals.
7. Request submitted by the **ILLINOIS THOROUGHBRED HORSEMEN'S ASSOCIATION** to initiate rulemaking to prohibit a claimed thoroughbred from starting for less than 125% of its claiming price within 30 days after the claim.

### COMMISSIONER COMMENTS

8.

### MINUTES

9.



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ILLINOIS RACING BOARD

MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
January 11, 2000

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, January 11, 2000 in Room C-500, State of Illinois Center at 160 N. LaSalle Street, Chicago, Illinois at 10:30 a.m.. The meeting was open to the public.

Members Present

Ralph M. Gonzalez  
Chairman  
William E. Jackson  
  
Joseph F. Kindlon  
  
Louise E. O'Sullivan  
  
Lorna E. Propes  
  
John B. Simon

Staff Present

Jack L. Kubik  
Executive Director  
Marc V. Laino  
Deputy Director  
Mickey J. Ezzo  
Projects Manager  
Robert M. Lang  
Director of Mutuels  
Daniel P. Fitzgerald  
General Counsel  
Gina DiCaro  
Secretary

Roll was called and a quorum being present the meeting commenced.

Agenda Item 1.

Request submitted by EMPRESS CASINO JOLIET CORPORATION for approval to transfer their concessionaire license to Horseshoe Gaming Holding Corporation.

This item was withdrawn.

Mr. Jack Kubik, Executive Director, congratulated Ralph Gonzalez on his appointment as Chairman.

Agenda Item 2.

Request submitted by NATIONAL JOCKEY CLUB for approval of its racing officials.

Commissioner Simon arrived.

Mr. Joe Kasperski, President, ITHA and Mr. Ed Duffy, CEO, Sportsmans appeared, discussion ensued.

MOTION: Commissioner Jackson moved and Commissioner Kindlon seconded the motion to approve.

VOTE: 6-0

Agenda Item 3.

Request submitted by OGDEN FAIRMOUNT, INC. for approval of a racing official.

MOTION: Commissioner Propes moved and Commissioner Kindlon seconded the motion to approve.

VOTE: 6-0

Agenda Item 4.

Request submitted by BALMORAL RACING CLUB, INC. to go dark on Sunday, Januarv 30, 2000.

MOTION: Commissioner Simon moved and Commissioner O'Sullivan seconded the motion to approve.

VOTE: 6-0

Agenda Item 5.

Request submitted by ARLINGTON INTERNATIONAL RACECOURSE, INC. for approval of its stakes schedule.

Mr. Scott Mordell, CEO. Arlington International Racecourse and Mr. Joe Kasperski appeared, discussion ensued.

MOTION: Commissioner Kindlon moved and Commissioner Propes seconded the motion to approve.

VOTE: 6-0

Agenda Item 6.

Request submitted by staff to amend Part 321 (Account Wagering) to permit cancellations on account wagering terminals.

Mr. Gil Carmichael, Arlington's Director of Pari-Mutuels appeared, discussion ensued.

MOTION: Commissioner Kindlon moved and Commissioner Propes seconded the motion to approve.

VOTE: 6-0

Agenda Item 7.

Request submitted by the ILLINOIS THOROUGHBRED HORSEMEN'S ASSOCIATION to initiate rulemaking to prohibit a claimed thoroughbred from starting for less than 125% of its claiming price within 30 days after the claim.

MOTION: Commissioner Simon moved and Commissioner Jackson seconded the motion to initiate rulemaking.

VOTE: 6-0

**COMMISSIONER COMMENTS**

Agenda Item 8.

Chairman Gonzalez thanked Governor Ryan for the appointment and vowed to conduct Board business in a fair and equitable manner.

**MINUTES**

Agenda Item 9.

MOTION: Commissioner Kindlon moved and Commissioner Propes seconded the motion to approve the minutes of December 14, 1999.

VOTE: 6-0

MOTION: Commissioner Propes moved and Commissioner Kindlon seconded the motion to adjourn to executive session.

VOTE: 6-0

Attested by:

  
Jack L. Kubik  
Executive Director



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on Tuesday February 8, 2000 in **Room C-500, State of Illinois Center at 160 N. LaSalle Street, Chicago, Illinois** at 10:30 a.m.. The meeting is open to the public.

### AGENDA

1. Request submitted by EMPRESS CASINO JOLIET CORPORATION for an occupation license to operate as a concessionaire.
2. Request submitted by OGDEN FAIRMOUNT, INC. for approval of two racing officials.
3. Request submitted by OGDEN LEISURE, INC. to transfer 100% of the stock of Ogden Fairmount, Inc. to Fairmount Holdings, Inc..

### COMMISSIONER COMMENTS

4.

### MINUTES

5.



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ILLINOIS RACING BOARD

MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
February 8, 2000

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, February 8, 2000 in Room C-500, State of Illinois Center at 160 N. LaSalle Street, Chicago, Illinois at 10:30 a.m.. The meeting was open to the public.

Members Present

Ralph M. Gonzalez  
Chairman  
William E. Jackson

James M. Kane

Louise E. O'Sullivan

Lorna E. Propes

John B. Simon

Staff Present

Jack L. Kubik  
Executive Director

Marc V. Laino  
Deputy Director

Mickey J. Ezzo  
Projects Manager

Robert M. Lang  
Director of Mutuels

Daniel P. Fitzgerald  
General Counsel

Marguerite J. Miller  
Secretary

Roll was called and a quorum being present the meeting commenced.

Chairman Gonzalez extended condolences to the family of Commissioner Peck.

Agenda Item 1.

Request submitted by EMPRESS CASINO JOLIET CORPORATION for an occupation license to operate as a concessionaire.

MOTION: Commissioner Propes moved and Commissioner O'Sullivan seconded the motion to approve.

VOTE: 5-0

Agenda Item 2.

Request submitted by OGDEN FAIRMOUNT, INC. for approval of two racing officials.

MOTION: Commissioner Kane moved and Commissioner Propes seconded the motion to approve.

VOTE: 5-0

Agenda Item 3.

Request submitted by OGDEN LEISURE, INC. to transfer 100% of the stock of Ogden Fairmount, Inc. to Fairmount Holdings, Inc..

This item was withdrawn.

**COMMISSIONER COMMENTS**

Agenda Item 4.

Commissioner Jackson questioned Mr. David Conrad of InterTrack Partners and Mrs. Mary Ellen Foley, Business Agent Local 134 regarding the shut-outs at the Crestwood OTB parlor. Chairman Gonzalez questioned Mr. Ed Duffy, CEO of Sportsman's Park and Mr. Joe Kasperski, President ITHA regarding the racetrack and the construction of the facility.

Commissioner Simon arrived.

**MINUTES**

Agenda Item 5.

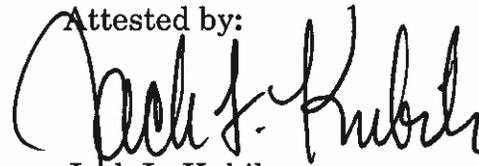
MOTION: Commissioner Propes moved and Commissioner Jackson seconded the motion to approve the minutes of January 11, 2000.

VOTE: 6-0

MOTION: Commissioner Propes moved and Commissioner Simon seconded the motion to adjourn to executive session.

VOTE: 6-0

Attested by:

A handwritten signature in black ink, appearing to read "Jack L. Kubik". The signature is written in a cursive style with a large initial "J".

Jack L. Kubik  
Executive Director



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## ILLINOIS RACING BOARD

### NOTICE

Please be advised that there will be a special meeting of the Illinois Racing Board on Wednesday, February 23, 2000 at 2:00 p.m. in Room N-505, State of Illinois Building, 160 N. LaSalle Street, Chicago, Illinois 60601. The meeting is open to the public.

### AGENDA

1. Request submitted by OGDEN LEISURE, INC. to transfer 100% of the stock of Ogden Fairmount, Inc. to Fairmount Holdings. Inc.



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ILLINOIS RACING BOARD

MINUTES OF A SPECIAL BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
February 23, 2000

A special meeting of the Illinois Racing Board was held pursuant to statute and rules on Wednesday, February 23, 2000 at 2:00 p.m. in Room N-505, State of Illinois Building, 160 N. LaSalle Street, Chicago, Illinois 60601. The meeting was open to the public.

Members Present

Ralph M. Gonzalez  
Chairman  
William E. Jackson  
  
Joseph F. Kindlon  
  
Lorna E. Propes  
  
John B. Simon

Staff Present

Jack L. Kubik  
Executive Director  
Marc V. Laino  
Deputy Director  
Daniel P. Fitzgerald  
General Counsel  
Mickey J. Ezzo  
Projects Manager  
Marguerite M. Miller  
Secretary

Roll was called and a quorum being present the meeting commenced.

Agenda Item 1.

Request submitted by OGDEN LEISURE, INC. to transfer 100% of the stock of Ogden Fairmount, Inc. to Fairmount Holdings, Inc.

A group headed up by Brian Zander and William Stiritz, Chairman and CEO of Agribrands International appeared, discussion ensued.

MOTION: Commissioner Propes moved and Commissioner Simon seconded the motion to approve the transfer of 100% of Ogden Fairmount, Inc.'s stock to Fairmount Holdings, Inc..

VOTE: 5-0

MOTION: Commissioner Propes moved and Commissioner Simon seconded the motion to approve the transfer of Ogden Fairmount, Inc.'s organization license, to conduct thoroughbred racing at Fairmount Park, to Fairmount Park, Inc..

VOTE: 5-0

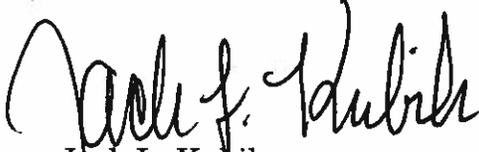
MOTION: Commissioner Kindlon moved and Commissioner Propes seconded the motion to approve the transfer of Ogden Fairmount, Inc.'s occupation license, to operate as a concessionaire at Fairmount Park and its four OTB's, to Fairmount Park, Inc..

VOTE: 5-0

MOTION: Commissioner Kindlon moved and Commissioner Propes seconded the motion to adjourn to executive session.

VOTE: 5-0

Attested by:

  
Jack L. Kubik  
Executive Director



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on Tuesday March 14, 2000 in **Room C-500, State of Illinois Building at 160 N. LaSalle Street, Chicago, Illinois** at 10:30 a.m.. The meeting is open to the public.

### AGENDA

1. Request submitted by NATIONAL JOCKEY CLUB for approval of racing officials.
2. Request submitted by staff to amend Section 1413.140 (Right to Declare Out) by removing the restrictions on trifecta and daily double races.

### COMMISSIONER COMMENTS

3.

### MINUTES

4.



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ILLINOIS RACING BOARD

MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
March 14, 2000

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, March 14, 2000 in Room C-500, State of Illinois Building at 160 N. LaSalle Street, Chicago, Illinois at 10:30 a.m.. The meeting was open to the public.

Members Present

Ralph M. Gonzalez  
Chairman  
William E. Jackson  
  
James M. Kane  
  
Joseph F. Kindlon  
  
Louise E. O'Sullivan  
  
Lorna E. Propes  
  
Leon Shlofrock  
  
John B. Simon

Staff Present

Jack L. Kubik  
Executive Director  
Marc V. Laino  
Deputy Director  
Mickey J. Ezzo  
Projects Manager  
Robert M. Lang  
Director of Mutuels  
Daniel P. Fitzgerald  
General Counsel  
Marguerite J. Miller  
Secretary

Roll was called and a quorum being present the meeting commenced.

Chairman Gonzalez introduced and welcomed Leon Shlofrock to the Board.

Agenda Item 1.

Request submitted by NATIONAL JOCKEY CLUB for approval of racing officials.

MOTION: Commissioner Kindlon moved and Commissioner Kane seconded the motion to approve.

VOTE: 8-0

Agenda Item 2.

Request submitted by staff to amend Section 1413.140 (Right to Declare Out) by removing the restrictions on trifecta and daily double races.

MOTION: Commissioner Simon moved and Commissioner Propes seconded the motion to approve.

VOTE: 8-0

**MINUTES**

Agenda Item 4.

MOTION: Commissioner Propes moved and Commissioner Kane seconded the motion to approve the minutes of February 8, 2000.

VOTE: 6-0, Commissioners Kindlon and Shlofrock abstained.

MOTION: Commissioner Propes moved and Commissioner Kindlon seconded the motion to approve the minutes of February 23, 2000.

VOTE: 5-0, Commissioners Kane, O'Sullivan and Shlofrock abstained.

**COMMISSIONER COMMENTS**

Agenda Item 3.

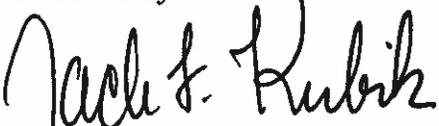
Mr. Ed Duffy, CEO of Sportsman's Park gave a report regarding the conditions of the track. Mr. Rene Riera, senior state steward, Mr. Ray Sibille, Jockey Representative and Mr. Joe Kasperski, President ITHA, gave reports regarding the conditions of the tracks surface. Mr. William H. Johnston III, President, Maywood

Park Racetrack, gave a status report of the harness meet at Maywood Park. Mr. John Johnston, President, Balmoral Park Racetrack, gave a status report of Balmoral's meet.

MOTION: Commissioner Kindlon moved and Commissioner Simon seconded the motion to adjourn.

VOTE: 8-0

Attested by:



Jack L. Kubik  
Executive Director



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on Tuesday April 11, 2000 in **Room C-500, State of Illinois Building at 160 N. LaSalle Street, Chicago, Illinois** at 10:30 a.m.. The meeting is open to the public.

### AGENDA

1. Request submitted by ARLINGTON INTERNATIONAL RACECOURSE, INC. for approval of its racing officials.
2. Request submitted by BALMORAL RACING CLUB, INC. for approval of a racing official.
3. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of its stakes schedule.
4. Request submitted by BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval to switch live race programs on Friday, May 26<sup>th</sup> and Saturday, June 24<sup>th</sup>.
5. Request submitted by BALMORAL RACING CLUB, INC. for an intertrack wagering location (OTB) license at the Landmark Recreation Center, 3225 N. Dries Lane, Peoria, Illinois.

### HEARING

6. In the matter of:
  - a. Corrington/Janks 2000T03

### COMMISSIONER COMMENTS

7.

### MINUTES

8.



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## ILLINOIS RACING BOARD

### MINUTES OF REGULAR BOARD MEETING OF THE ILLINOIS RACING BOARD APRIL 11, 2000

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, April 11, 2000 in Room C-500, State of Illinois Building at 160 N. LaSalle Street, Chicago, Illinois at 10:30 a.m.. The meeting was open to the public.

#### Members Present

Ralph M. Gonzalez  
Chairman  
William E. Jackson  
  
James M. Kane  
  
Joseph F. Kindlon  
  
Louise E. O'Sullivan  
  
Lorna E. Propes  
  
Leon Shlofrock  
  
John B. Simon

#### Staff Present

Jack L. Kubik  
Executive Director  
Marc V. Laino  
Deputy Director  
Mickey J. Ezzo  
Projects Manager  
Robert W. Lang  
Director of Mutuels  
Marguerite J. Miller  
Secretary

Roll was called and a quorum being present the meeting commenced.

#### Agenda Item 1.

Request submitted by ARLINGTON INTERNATIONAL RACECOURSE, INC. for approval of its racing officials.

MOTION: Commissioner Jackson moved and Commissioner Propes seconded the motion to approve.

VOTE: 8-0

Agenda Item 2.

Request submitted by BALMORAL RACING CLUB, INC. for approval of a racing official.

Mr. Fimbianti, Director of Security, appeared, discussion ensued.

MOTION: Commissioner Simon moved and Commissioner Shlofrock seconded the motion to approve.

VOTE: 8-0

Agenda Item 3.

Request submitted by HAWTHORNE RACE COURSE, INC. for approval of its stakes schedule.

MOTION: Commissioner Kane moved and Commissioner Propes seconded the motion to approve.

VOTE: 8-0

Agenda Item 4.

Request submitted by BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTTER ASSOCIATION, INC. for approval to switch live race programs on Friday, May 26<sup>th</sup> and Saturday, June 24<sup>th</sup>.

Mr. John Johnston, President, Balmoral Racing Club, Mr. William H. Johnston, III, President, Maywood Park appeared, discussion ensued. Commissioner Kane requested that in the future this approval should be made part of the dates order.

MOTION: Commissioner Propes moved and Commissioner O'Sullivan seconded the motion to approve.

VOTE: 8-0

Agenda Item 5.

Request submitted by BALMORAL RACING CLUB, INC. for an intertrack wagering location (OTB) license at the Landmark Recreation Center, 3225 N. Dries Lane, Peoria, Illinois.

Mr. John Johnston, President, Balmoral Racetrack, Mr. Michael Mackey, President of Inter-Track Partners and Mr. Scott Mordell, CEO, Arlington International appeared, discussion ensued.

MOTION: Commissioner Propes moved and Commissioner Jackson seconded the motion to approve an intertrack wagering location license.

VOTE: 8-0

MOTION: Commissioner Propes moved and Commissioner Jackson seconded the motion to approve a concessionaire license to Peoria Forest Hill Development Company.

VOTE: 8-0

**HEARING**

Agenda Item 6a.

Hearing in the matter of Corrington/Janks - 2000T03

MOTION: Commissioner Jackson moved and Commissioner Kane seconded the motion to deny the appeal of Corrington/Janks and uphold the stewards ruling.

VOTE: 8-0

**COMMISSIONER COMMENTS**

Agenda Item 7.

Mr. Ed Duffy, CEO Sportsman's Park and Mr. Tom Carey Jr. appeared and announced that an agreement was reached regarding their intertrack licenses. Chairman Gonzalez commended Arlington on their outstanding improvements and a status report was given by Mr. Scott Mordell, CEO, Arlington International Racetrack.

**MINUTES**

**Agenda Item 8.**

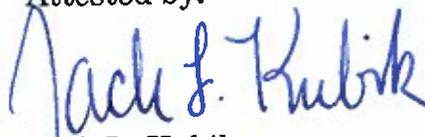
**MOTION:** Commissioner Simon moved and Commissioner Propes seconded the motion to approve the minutes of March 14, 2000.

**VOTE:** 8-0

**MOTION:** Commissioner Propes moved and Commissioner Jackson seconded the motion to adjourn to executive session.

**VOTE:** 8-0

Attested by:

A handwritten signature in blue ink that reads "Jack L. Kubik". The signature is written in a cursive style with a large initial "J".

Jack L. Kubik  
Executive Director



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on Tuesday May 9, 2000 in Room C-500, State of Illinois Building at 160 N. LaSalle Street, Chicago, Illinois at 10:30 a.m.. The meeting is open to the public.

### AGENDA

1. Request submitted by ARLINGTON INTERNATIONAL RACECOURSE, INC. for approval of racing officials.
2. Request submitted by staff to amend intertrack wagering licenses for NATIONAL JOCKEY CLUB and HAWTHORNE RACE COURSE, INC..

### HEARINGS

3. In the matter of:
  1. Larry Rivelli - 2000T07
  2. Bettye Gabriel - 98T27

### COMMISSIONER COMMENTS

4.

### MINUTES

5.



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ILLINOIS RACING BOARD

MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
MAY 9, 2000

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, May 9, 2000 in Room C-500, State of Illinois Building at 160 N. LaSalle Street, Chicago, Illinois at 10:30 a.m.. The meeting was open to the public.

Members Present

Ralph M. Gonzalez  
Chairman  
William E. Jackson  
  
James M. Kane  
  
Joseph F. Kindlon  
  
Louise E. O'Sullivan  
  
William J. Parrillo  
  
Lorna E. Propes

Staff Present

Jack L. Kubik  
Executive Director  
Marc V. Laino  
Deputy Director  
Mickey J. Ezzo  
Projects Manager  
Robert W. Lang  
Director of Mutuels  
Daniel P. Fitzgerald  
General Counsel  
Marguerite J. Miller  
Secretary

Roll was called and a quorum being present the meeting commenced.

Chairman Gonzalez introduced and welcomed William Parrillo to the Board.

Agenda Item 1.

Request submitted by ARLINGTON INTERNATIONAL RACECOURSE, INC. for approval of racing officials.

Mr. Richard Quarrels, Frontside Director of Security and Mr. Stephen Diamond, Backside Director of Security, appeared, discussion ensued.

MOTION: Commissioner Kane moved and Commissioner Propes seconded the motion to approve.

VOTE: 7-0

Agenda Item 2.

Request submitted by staff to amend intertrack wagering licenses for NATIONAL JOCKEY CLUB and HAWTHORNE RACE COURSE, INC..

MOTION: Commissioner Kane moved and Commissioner Kindlon seconded the motion to approve intertrack licenses for National Jockey Club (1/1/00-6/30/00) and Hawthorne Race Course (7/1/00-12/31/00).

VOTE: 7-0

**HEARINGS**

Agenda Item 3a.

Hearing in the matter of Larry Rivelli - 2000T07

MOTION: Commissioner Jackson moved and Commissioner Kane seconded the motion to revoke Mr. Rivelli's trainers license but the Board may issue him an assistant trainers license.

VOTE: 7-0

Agenda Item 3b.

This matter was withdrawn.

**COMMISSIONER COMMENTS**

Agenda Item 4.

Commissioner Parrillo thanked everyone for such a warm welcome. Chairman Gonzalez congratulated Ray Sibille on his 4,000 win on April 18<sup>th</sup> at Sportsman's Park. The Chairman wished Arlington International well on their opening May 14<sup>th</sup>, and Sportsman's Park on the good season.

**MINUTES**

Agenda Item 5.

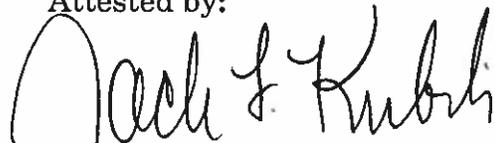
MOTION: Commissioner Kindlon moved and Commissioner Jackson seconded the motion to approve the minutes of April 11, 2000.

VOTE: 6-0, Commissioner Parrillo abstained.

MOTION: Commissioner Kindlon moved and Commissioner Jackson seconded the motion to adjourn.

VOTE: 7-0

Attested by:



Jack L. Kubik  
Executive Director



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on Tuesday June 13, 2000 in Room C-500, State of Illinois Building at 160 N. LaSalle Street, Chicago, Illinois at 10:30 a.m.. The meeting is open to the public.

### AGENDA

1. Request submitted by staff, pursuant to Section 20(f) of the Act, to review the 2000 license granted previously to MAYWOOD PARK TROTting ASSOCIATION, INC. and BALMORAL RACING CLUB, INC. to conduct harness meets at the Illinois and DuQuoin State Fairs.
1. Request submitted by MAYWOOD PARK TROTting ASSOCIATION, INC. and BALMORAL RACING CLUB, INC. as agents for the Illinois Department of Agriculture for approval of racing officials for the Illinois and DuQuoin State Fairs.
2. Request submitted by ARLINGTON INTERNATIONAL RACECOURSE, INC. for approval of a racing official.
3. Request submitted by staff to initiate rulemaking to govern the certification process pursuant to Section 26(g)(13) of the Act.
4. Request submitted by staff to initiate rulemaking regarding that portion of the breakage designated for racetrack improvements, pursuant to Section 26.1 of the Act.

### HEARINGS

5. In the matter of:
  - a. Bettye Gabriel - 98T027
  - b. Eric Ledford - 99H01
  - c. Douglas Hamilton - 99H018 consolidated with Theresa Ledford - 99H019

**COMMISSIONER COMMENTS**

7.

**MINUTES**

8.



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## ILLINOIS RACING BOARD

### MINUTES OF REGULAR BOARD MEETING OF THE ILLINOIS RACING BOARD JUNE 13, 2000

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, June 13, 2000 in Room C-500, State of Illinois Building at 160 N. LaSalle Street, Chicago, Illinois at 10:30 a.m.. The meeting was open to the public.

#### Members Present

Ralph M. Gonzalez  
Chairman  
William E. Jackson  
  
James M. Kane  
  
Louise E. O'Sullivan  
  
William J. Parrillo  
  
John B. Simon

#### Staff Present

Jack L. Kubik  
Executive Director  
Marc V. Laino  
Deputy Director  
Mickey J. Ezzo  
Projects Manager  
Robert W. Lang  
Director of Mutuels  
Daniel P. Fitzgerald  
General Counsel  
Marguerite J. Miller  
Secretary

Roll was called and a quorum being present the meeting commenced.

#### Agenda Item 1.

Request submitted by staff, pursuant to Section 20(f) of the Act, to review the 2000 license granted previously to MAYWOOD PARK TROTTING ASSOCIATION, INC. and BALMORAL RACING CLUB, INC. to conduct harness meets at the Illinois and DuQuoin State Fairs.

MOTION: Commissioner Simon moved and Commissioner Jackson seconded the motion to approve.

VOTE: 6-0

Agenda Item 2.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. and BALMORAL RACING CLUB, INC. as agents for the Illinois Department of Agriculture for approval of racing officials for the Illinois and DuQuoin State Fairs.

MOTION: Commissioner Simon moved and Commissioner Jackson seconded the motion to approve.

VOTE: 6-0

Agenda Item 3.

Request submitted by ARLINGTON INTERNATIONAL RACECOURSE, INC. for approval of a racing official.

MOTION: Commissioner Kane moved and Commissioner O'Sullivan seconded the motion to approve.

VOTE: 6-0

Agenda Item 4.

Request submitted by staff to initiate rulemaking to govern the certification process pursuant to Section 26(g)(13) of the Act.

MOTION: Commissioner Kane moved and Commissioner Simon seconded the motion to approve initiation of rulemaking.

VOTE: 6-0

Agenda Item 5.

Request submitted by staff to initiate rulemaking regarding that portion of the breakage designated for racetrack improvements, pursuant to Section 26.1 of the Act.

MOTION: Commissioner Simon moved and Commissioner Kane seconded the motion to approve initiation of rulemaking.

VOTE: 6-0

**HEARINGS**

Agenda Item 6a.

Hearing in the matter of Bettye Gabriel - 98T027

MOTION: Commissioner Jackson moved and Commissioner Kane seconded the motion to uphold the stewards decision disqualifying THE SPIRIT OF LUCY for interference.

VOTE: 6-0

Agenda Item 6b.

Hearing in the matter of ERIC LEDFORD - 99H001

MOTION: Commissioner Simon moved and Commissioner Jackson seconded the motion to uphold the stewards decision placing the number six horse, Diamond Brigade, from a second place to an eighth place finish in the fifth race at Maywood Park.

VOTE: 6-0

Agenda Item 6c.

Hearing in the matter of Douglas Hamilton - 99H018 consolidated with Theresa Ledford - 99H019

MOTION: Commissioner Kane moved and Commissioner Jackson seconded the motion to uphold the stewards decision and assess a civil penalty of \$200.

VOTE: 6-0

**COMMISSIONER COMMENTS**

Agenda Item 7.

Commissioner Simon congratulated Mr. Richard Duchossois on his marriage and Mr. Eddie Arroyo on his great work with Racing Industry Charitable Foundation.

**MINUTES**

Agenda Item 8.

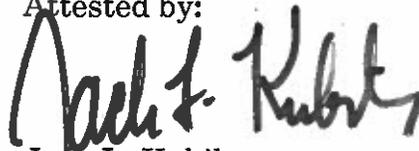
MOTION: Commissioner O'Sullivan moved and Commissioner Kane seconded the motion to approve the minutes of May 9, 2000.

VOTE: 6-0

MOTION: Commissioner O'Sullivan moved and Commissioner Kane seconded the motion to adjourn.

VOTE: 6-0

Attested by:



Jack L. Kubik  
Executive Director



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on Tuesday July 11, 2000 in Room C-500, State of Illinois Building at 160 N. LaSalle Street, Chicago, Illinois at 10:30 a.m.. The meeting is open to the public.

### AGENDA

1. Request submitted by ASSOCIATES RACING ASSOCIATION, INC. for approval of racing officials.
2. Request submitted by BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTting ASSOCIATION, INC. to amend Section 510.30 (Form and Deposit of Claim) to permit the release of information prior to the running of the race.
3. Request submitted by staff to amend Section 510.250 (Claiming Price) to exclude starter handicaps.
4. Request submitted by staff to amend Section 603.70 (Furosemide) to permit a horse to run on lasix without bleeding.

### HEARINGS

5. In the matter of:
  - a. Joseph Castaldo - 2000H001
  - b. Nathaniel Cole - 2000T005

### COMMISSIONER COMMENTS

6.

### MINUTES

7.



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ILLINOIS RACING BOARD

MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
JULY 11, 2000

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, July 11, 2000 in Room C-500, State of Illinois Building at 160 N. LaSalle Street, Chicago, Illinois at 10:30 a.m.. The meeting was open to the public.

Members Present

Ralph M. Gonzalez  
Chairman  
William E. Jackson

James M. Kane

Joseph F. Kindlon

Louise E. O'Sullivan

William J. Parrillo

Lorna E. Propes

Leon Shlofrock

John B. Simon

Staff Present

Jack L. Kubik  
Executive Director

Marc V. Laino  
Deputy Director

Mickey J. Ezzo  
Projects Manager

Robert W. Lang  
Director of Mutuels

Daniel P. Fitzgerald  
General Counsel

Marguerite J. Miller  
Secretary

Roll was called and a quorum being present the meeting commenced.

Agenda Item 1.

Request submitted by ASSOCIATES RACING ASSOCIATION, INC. for approval of racing officials.

MOTION: Commissioner Jackson moved and Commissioner Kindlon seconded the motion to approve.

VOTE: 7-0

Agenda Item 2.

Request submitted by BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTTING ASSOCIATION, INC. to amend Section 510.30 (Form and Deposit of Claim) to permit the release of information prior to the running of the race.

This item was withdrawn by the petitioner.

Agenda Item 3.

Request submitted by staff to amend Section 510.250 (Claiming Price) to exclude starter handicaps.

MOTION: Commissioner Kane moved and Commissioner Jackson seconded the motion to approve the initiation of rulemaking.

VOTE: 7-0

Agenda Item 4.

Request submitted by staff to amend Section 603.70 (Furosemide) to permit a horse to run on lasix without bleeding.

This item was withdrawn by staff.

## **MINUTES**

### **Agenda Item 7.**

**MOTION:** Commissioner Kane moved and Commissioner O'Sullivan seconded the motion to approve the minutes of June 13, 2000.

**VOTE:** 7-0

Commissioner Propes arrived.

## **COMMISSIONER COMMENTS**

Chairman Gonzalez commended Balmoral for their submission of capital improvements on their racetrack for the year 2000 and suggested that other tracks include them in their dates applications.

Commissioner Simon arrived.

## **HEARINGS**

### **Agenda Item 5a.**

Hearing in the matter of JOSEPH CASTALDO - 2000H001

**MOTION:** Commissioner Shlofrock moved and Commissioner Simon seconded the motion to uphold the stewards decision, assess a civil penalty of \$500 and that purse money be forfeited and redistributed according to their order of finish.

**VOTE:** 9-0

### **Agenda Item 6b.**

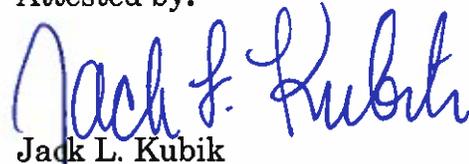
Hearing in the matter of NATHANIEL COLE - 2000T005

This matter was withdrawn.

MOTION: Commissioner Propes moved and Commissioner Kindlon seconded the motion to adjourn to executive session.

VOTE: 9-0

Attested by:



Jack L. Kubik  
Executive Director



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on Tuesday August 15, 2000 in the paddock located on the State Fair Grounds adjacent to the grandstand, in Springfield, Illinois at 9:30 a.m.. The meeting is open to the public.

### AGENDA

1. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of racing officials.
2. Request submitted by staff to amend Section 1413.300 (Jockey Club Certificates) to require that no horse shall be allowed to start unless the registration certificate is on file in the racing office.

### HEARING

3. In the matter of:
  - a. Nathaniel Cole - 2000T005

### COMMISSIONER COMMENTS

- 4.

### MINUTES

- 5.



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ILLINOIS RACING BOARD

MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
AUGUST 15, 2000

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, August 15, 2000 in the paddock located on the State Fair Grounds adjacent to the grandstand, in Springfield, Illinois at 9:30 a.m.. The meeting was open to the public.

Members Present

Ralph M. Gonzalez  
Chairman  
William E. Jackson  
  
James M. Kane  
  
Joseph F. Kindlon  
  
Louise E. O'Sullivan  
  
Lorna E. Propes

Staff Present

Jack L. Kubik  
Executive Director  
Marc V. Laino  
Deputy Director  
Mickey J. Ezzo  
Projects Manager  
Robert W. Lang  
Director of Mutuels  
Daniel P. Fitzgerald  
General Counsel  
Marguerite J. Miller  
Secretary

Roll was called and a quorum being present the meeting commenced.

Agenda Item 1.

Request submitted by HAWTHORNE RACE COURSE, INC. for approval of racing officials.

MOTION: Commissioner Kane moved and Commissioner Jackson seconded the motion to approve.

VOTE: 6-0

Agenda Item 2.

Request submitted by staff to amend Section 1413.300 (Jockey Club Certificates) to require that no horse shall be allowed to start unless the registration certificate is on file in the racing office.

MOTION: Commissioner Propes moved and Commissioner Kindlon seconded the motion to approve the initiation of rulemaking.

VOTE: 6-0

**HEARING**

Agenda Item 3a.

Hearing in the matter of NATHANIEL COLE - 2000T005

MOTION: Commissioner Jackson moved and Commissioner Propes seconded the motion to uphold the stewards decision and access a civil penalty of \$500.

VOTE: 6-0

**COMMISSIONER COMMENTS**

Agenda Item 4.

None.

**MINUTES**

Agenda Item 5.

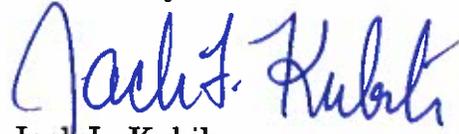
MOTION: Commissioner Kindlon moved and Commissioner O'Sullivan seconded the motion to approve the minutes of July 11, 2000.

VOTE: 6-0

MOTION: Commissioner Kindlon moved and Commissioner O'Sullivan seconded the motion to adjourn.

VOTE: 6-0

Attested by:



Jack L. Kubik  
Executive Director



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## ILLINOIS RACING BOARD

### NOTICE

Please be advised that there will be a special meeting of the Illinois Racing Board on Tuesday, August 29, 2000 at 10:30 a.m. in Room C-500, State of Illinois Building, 160 N. LaSalle Street, Chicago, Illinois 60601. The meeting is open to the public.

### AGENDA

1. Request submitted by ARLINGTON INTERNATIONAL RACECOURSE, INC. for Board approval, under Section 24(a) of the Illinois Horse Racing Act, of the officers, directors, and holders of ownership interests of at least 5% of Churchill Downs, Inc..



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ILLINOIS RACING BOARD

MINUTES OF A SPECIAL BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
AUGUST 29, 2000

A special meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, August 29, 2000 at 10:30 a.m. in Room C-500, State of Illinois Building, 160 N. LaSalle Street, Chicago, Illinois 60601. The meeting was open to the public.

Members Present

Ralph M. Gonzalez  
Chairman  
William E. Jackson  
  
James M. Kane  
  
Joseph F. Kindlon  
  
Louise E. O'Sullivan  
  
Lorna E. Propes  
  
Leon Shlofrock  
  
John B. Simon

Staff Present

Jack L. Kubik  
Executive Director  
Marc V. Laino  
Deputy Director  
Daniel P. Fitzgerald  
General Counsel  
Mickey J. Ezzo  
Projects Manager  
Marguerite J. Miller  
Secretary

Roll was called and a quorum being present the meeting commenced.

Agenda Item 1.

Request submitted by ARLINGTON INTERNATIONAL RACECOURSE, INC. for Board approval, under Section 24(a) of the Illinois Horse Racing Act, of the officers, directors, and holders of ownership interests of a least 5% of Churchill Downs, Inc..

Commissioner Propes arrived.

A group headed up by Mr. Richard Duchossois, Chairman of Arlington International Racecourse, Mr. Scott Mordell, CEO of Arlington International, Mr. Thomas Meeker, President and CEO of Churchill Downs and Mr. John Long, Executive VP and COO of Churchill Downs appeared, discussion ensued.

MOTION: Commissioner Propes moved and Commissioner Simon seconded the motion to approve the officers, directors and holders of ownership interests of at least 5% of Churchill Downs, Inc. and the merger of Arlington and Churchill Downs subject to shareholders approval on September 8th.

VOTE: 8-0

MOTION: Commissioner Simon moved and Commissioner Shlofrock seconded the motion to adjourn.

VOTE: 8-0

Attested by:



Jack L. Kubik  
Executive Director



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on Tuesday September 19, 2000 in Room C-500, State of Illinois Center at 160 N. LaSalle Street, Chicago, Illinois at 10:00 a.m.. The meeting is open to the public.

### AGENDA

1. In the matter of the ALLOCATION OF RACING DATES for calendar year 2001.

### COMMISSIONER COMMENTS

- 2.

### MINUTES

- 3.



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**ILLINOIS RACING BOARD**

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
SEPTEMBER 19, 2000**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, September 19, 2000 in Room C-500, State of Illinois Center at 160 N. LaSalle Street, Chicago, Illinois at 10:00 a.m.. The meeting was open to the public.

Members Present

Ralph M. Gonzalez  
Chairman  
William E. Jackson  
  
James M. Kane  
  
Joseph F. Kindlon  
  
Louise E. O'Sullivan  
  
William J. Parrillo  
  
Lorna E. Propes  
  
Leon Shlofrock  
  
John B. Simon

Staff Present

Jack L. Kubik  
Executive Director  
Marc V. Laino  
Deputy Director  
Mickey J. Ezzo  
Projects Manager  
Robert W. Lang  
Director of Mutuels  
Daniel P. Fitzgerald  
General Counsel  
Marguerite J. Miller  
Secretary

Roll was called and a quorum being present the meeting commenced.

## MINUTES

### Agenda Item 3.

MOTION: Commissioner Kane moved and Commissioner Jackson seconded the motion to approve the minutes of August 15, 2000.

VOTE: 5-0, Commissioner Parrillo, Commissioner Shlofrock and Commissioner Simon abstained.

MOTION: Commissioner Kane moved and Commissioner Jackson seconded the motion to approve the minutes of August 29, 2000.

VOTE: 7-0, Commissioner Parrillo abstained.

Commissioner Kindlon arrived.

### Agenda Item 1.

In the matter of THE ALLOCATION OF RACING DATES FOR CALENDAR YEAR 2001.

Representatives of each applicant for 2001 racing dates and horsemen representatives appeared. The list of witnesses was as follows:

Mr. Joe Kasperski - President, Illinois Thoroughbred Horsemen's Association, Inc.  
Mr. Charles W. Bidwill, III - President, National Jockey Club  
Mr. Ed Duffy - Chief Operating Officer, National Jockey Club  
Mr. Thomas Carey, Sr. - President, Hawthorne Race Course, Inc.  
Mr. Thomas Carey, III - Director of Operations, Hawthorne Race Course, Inc.  
Mr. Edward White - Attorney, Hawthorne Race Course, Inc.  
Mr. Andy Hodorowitz - Chief Financial Officer, Hawthorne Race Course, Inc.  
Mr. Scott Mordell - Chief Operating Officer, Arlington International Racecourse, Inc.  
Mr. Brian Zander - Vice President, Fairmount Park  
Mr. Anthony Morgan - President, IHHA  
Mr. William H. Johnston, III - President, Maywood Park  
Mr. William H. Johnston, Jr. - Executive Director, Maywood Park/Balmoral Park  
Mr. Phil Langley - Director of Racing, Balmoral Park  
Mr. Lester McKeever - President, Associates Racing Association, Inc.  
Mr. John Johnston - President, Balmoral Park

Following the testimony of all witnesses:

MOTION: Chairman Gonzalez moved and Commissioner Simon seconded the motion to approve a 2001 thoroughbred schedule.

VOTE: 9-0

MOTION: Chairman Gonzalez moved and Commissioner Propes seconded the motion to approve a 2001 harness racing schedule.

VOTE: 8-1, Commissioner Simon voted no.

The adopted schedule for 2001 is attached hereto.

**COMMISSIONER COMMENTS**

Agenda Item 2.

None.

MOTION: Commissioner Kane moved and Commissioner Simon seconded the motion to adjourn.

VOTE: 9-0

Attested by:

  
Jack L. Kubik  
Executive Director



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## ILLINOIS RACING BOARD

At its meeting of September 19th, the Illinois Racing Board approved the following racing schedule for 2001.

	<b>THOROUGHBRED</b>	<u>Race Programs</u>	<u>Host Simulcast Programs</u>
<b>Sportsman's Park</b>	Jan. 2 thru February 28	0	58
	March 1 thru April 30 (Dark Wednesdays & Thursday & Easter)	43	61
	National Jockey Club Total	<u>43</u>	<u>119</u>
<b>Arlington Intl. Racecourse</b>	June 11 thru October 30 (Dark Mondays & Tuesdays)	102	142
<b>Hawthorne Race Course</b>	January 1	1	1
	May 1 thru June 10	31	41
	October 31 thru December 31 (Dark Mondays & Tuesdays)	45	62
	Hawthorne Race Course Total	<u>77</u>	<u>104</u>
	<b>Total Upstate Thoroughbred</b>	222	365
<b>Fairmount Park</b>	February 6 thru Dec. 31 (Racing 4 day weeks)	161	N/A
	<b>Total Thoroughbred</b>	<u>383</u>	<u>365</u>

	<b>HARNESS</b>	<u>Race Programs</u>	<u>Host Simulcast Programs</u>
<b>Balmoral Park</b>	Jan. 1 thru December 31 (Dark Mon., Wed. & Fri.) (Dark Thanksgiving & Christmas Day & January 28)	205	208
<b>Maywood Park Trotting Assn.</b>	Jan. 1 thru August 31 (Dark Sun., Tues., Thurs., and Sat.)	105	105
<b>Associates Racing Assn. at Maywood Park</b>	September 1 thru December 31 (Dark Sun., Tues., Thurs., and Sat.) (Dark Christmas Eve)	<u>51</u>	<u>52</u>
	<b>Maywood Park Total</b>	<u>156</u>	<u>157</u>
	<b>Total Harness</b>	361	365



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**ILLINOIS RACING BOARD**

September 29, 2000

**NOTICE**

The October 10, 2000 meeting of the Illinois Racing Board has been postponed. A new meeting date has not been set.



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on Tuesday November 14, 2000 in Room C-500, State of Illinois Building at 160 N. LaSalle Street, Chicago, Illinois at 10:30 a.m.. The meeting is open to the public.

### AGENDA

1. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for the approval of a racing official.
2. Request submitted by ASSOCIATES RACING ASSOCIATION, INC. for permission to card twelve races at Maywood Park on Wednesday, November 22, 2000.
3. Request submitted by NATIONAL JOCKEY CLUB for approval of its 2001 stakes schedule.
4. Request submitted by RACING INDUSTRY CHARITABLE FOUNDATION, INC. for a charitable grant authorized under Section 31.1 of the Act.

### COMMISSIONER COMMENTS

5.

### MINUTES

6.



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ILLINOIS RACING BOARD

MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
NOVEMBER 14, 2000

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, November 19, 2000 in Room C-500, State of Illinois Center at 160 N. LaSalle Street, Chicago, Illinois at 10:30 a.m.. The meeting was open to the public.

Members Present

Ralph M. Gonzalez  
Chairman  
William J. Chamblin  
William E. Jackson  
James M. Kane  
Louise E. O'Sullivan  
Lorna E. Propes  
John B. Simon

Staff Present

Jack L. Kubik  
Executive Director  
Marc V. Laino  
Deputy Director  
Mickey J. Ezzo  
Projects Manager  
Robert W. Lang  
Director of Mutuels  
Daniel P. Fitzgerald  
General Counsel  
Marguerite J. Miller  
Secretary

Roll was called and a quorum being present the meeting commenced.

Chairman Gonzalez introduced and welcomed William "Jack" Chamblin to the Board.

Agenda Item 1.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for the approval of a racing official.

Mr. Peter Barounes, General Manager, Maywood Park appeared, discussion ensued.

MOTION: Commissioner Jackson moved and Commissioner Simon seconded the motion to approve.

VOTE: 7-0

Agenda Item 2.

Request submitted by ASSOCIATES RACING ASSOCIATION, INC. for permission to card twelve races at Maywood Park on Wednesday, November 22, 2000.

MOTION: Commissioner Simon moved and Commissioner Propes seconded the motion to approve.

VOTE: 7-0

Agenda Item 3.

Request submitted by NATIONAL JOCKEY CLUB for approval of its 2001 stakes schedule.

MOTION: Commissioner Simon moved and Commissioner Propes seconded the motion to approve.

VOTE: 7-0

Agenda Item 4.

Request submitted by RACING INDUSTRY CHARITABLE FOUNDATION, INC. for a charitable grant authorized under Section 3.1 of the Act.

Mrs. Peggy Goetsch, Executive Director of Racing Industry Charitable Foundation appeared, discussion ensued.

MOTION: Commissioner O'Sullivan moved and Commissioner Simon seconded the motion to approve.

VOTE: 7-0

## MINUTES

### Agenda Item 6.

MOTION: Commissioner Simon moved and Commissioner Kane seconded the motion to approve the minutes of September 19, 2000.

VOTE: 6-0, Commissioner Chamblin abstained.

## COMMISSIONER COMMENTS

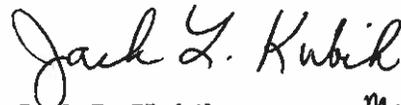
### Agenda Item 5.

None.

MOTION: Commissioner O'Sullivan moved and Commissioner Propes seconded the motion to adjourn to executive session.

VOTE: 7-0

Attested by:



Jack L. Kubik  
Executive Director

m.m.



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on Tuesday December 12, 2000 in Room C-500, State of Illinois Building at 160 N. LaSalle Street, Chicago, Illinois at 10:30 a.m.. The meeting is open to the public.

### AGENDA

1. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of racing officials.
2. Request submitted by BALMORAL RACING CLUB, INC. for approval of racing officials.
3. Request submitted by FAIRMOUNT PARK, INC. for approval of racing officials.
4. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of racing officials for January 1, 2001.
5. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. and ASSOCIATES RACING ASSOCIATION, INC. for permission to card twelve races at Maywood Park on Fridays during the year 2001.
6. Request submitted by BALMORAL RACING CLUB, INC. for permission to card twelve races on Saturdays and Sundays during the year 2001.
7. Request submitted by BALMORAL RACING CLUB, INC. for permission to start ten horses in overnight races during the year 2001.
8. Request submitted by ARLINGTON INTERNATIONAL RACECOURSE, INC. for approval of its 2001 stakes schedule.
9. Request submitted by HAWTHORNE RACE COURSE, INC. for an intertrack wagering location (OTB) license at 1401 N. Independence Boulevard, Romeoville, Illinois.
10. Request submitted by S.S. APOLLO, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location in Romeoville, Illinois.
11. Request submitted by FAIRMOUNT PARK, INC. for an intertrack wagering location (OTB) license at 2400 Mississippi Avenue, Sauget, Illinois.

12. Request submitted by intertrack wagering licensees for licenses to operate during the year 2001.
13. Request submitted by intertrack wagering location licensees for licenses to operate during the year 2001.
14. Request submitted by concessionaires for licenses to operate during the year 2001.
15. Request submitted by AUTOTOTE SYSTEMS, INC. for a license to operate during the year 2001.
16. Request submitted by AMTOTE INTERNATIONAL, INC. for a license to operate during the year 2001.
17. Request submitted by staff for approval of a Board meeting schedule for calendar year 2001.

#### HEARING

18. In the matter of:
  - a. Carlos Morales - 2000T11

#### COMMISSIONER COMMENTS

- 19.

#### MINUTES

- 20.



SUITE 11-100  
JAMES R. THOMPSON CENTER  
100 WEST RANDOLPH STREET  
CHICAGO, IL 60601  
TEL: 312-814-2600  
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ILLINOIS RACING BOARD

December 11, 2000

To: All Interested Parties

From: Jack L. Kubik  
Executive Director  
Illinois Racing Board

Subject: **Cancellation of December 12, 2000 Board Meeting**

Due to the inclement weather and difficult travel conditions the Tuesday December 12, 2000 Board Meeting of the Illinois Racing Board has been canceled.

The December meeting has been re-scheduled for Tuesday, December 19, 2000 at 10:30 a.m. in Room 9-031, James R. Thompson Center, 100 West Randolph Street, Chicago, Illinois.



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on Tuesday December 19, 2000 in Room 9-031, James R. Thompson Center at 100 W. Randolph Street, Chicago, Illinois at 10:30 a.m.. The meeting is open to the public.

### AGENDA

1. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of racing officials.
2. Request submitted by BALMORAL RACING CLUB, INC. for approval of racing officials.
3. Request submitted by FAIRMOUNT PARK, INC. for approval of racing officials.
4. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of racing officials for January 1, 2001.
5. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. and ASSOCIATES RACING ASSOCIATION, INC. for permission to card twelve races at Maywood Park on Fridays during the year 2001.
6. Request submitted by BALMORAL RACING CLUB, INC. for permission to card twelve races on Saturdays and Sundays during the year 2001.
7. Request submitted by BALMORAL RACING CLUB, INC. for permission to start ten horses in overnight races during the year 2001.
8. Request submitted by ARLINGTON INTERNATIONAL RACECOURSE, INC. for approval of its 2001 stakes schedule.
9. Request submitted by HAWTHORNE RACE COURSE, INC. for an intertrack wagering location (OTB) license at 1401 N. Independence Boulevard, Romeoville, Illinois.
10. Request submitted by S.S. APOLLO, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location in Romeoville, Illinois.
11. Request submitted by FAIRMOUNT PARK, INC. for an intertrack wagering location (OTB) license at 2400 Mississippi Avenue, Sauget, Illinois.

12. Request submitted by intertrack wagering licensees for licenses to operate during the year 2001.
13. Request submitted by intertrack wagering location licensees for licenses to operate during the year 2001.
14. Request submitted by concessionaires for licenses to operate during the year 2001.
15. Request submitted by AUTOTOTE SYSTEMS, INC. for a license to operate during the year 2001.
16. Request submitted by AMTOTE INTERNATIONAL, INC. for a license to operate during the year 2001.
17. Request submitted by staff for approval of a Board meeting schedule for calendar year 2001.

#### HEARING

18. In the matter of:
  - a. Carlos Morales - 2000T11

#### COMMISSIONER COMMENTS

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ILLINOIS RACING BOARD

MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
DECEMBER 19, 2000

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, December 19, 2000 in Room 9-031, James R. Thompson Center at 100 W. Randolph Street, Chicago, Illinois at 10:30 a.m.. The meeting was open to the public.

Members Present

Lorna E. Propes  
Acting Chairperson  
William E. Jackson  
  
James M. Kane  
  
Louise E. O'Sullivan  
  
William J. Parrillo  
  
John B. Simon

Staff Present

Jack L. Kubik  
Executive Director  
Marc V. Laino  
Deputy Director  
Robert W. Lang  
Director of Mutuels  
Daniel P. Fitzgerald  
General Counsel  
Marguerite J. Miller  
Secretary

Roll was called and a quorum being present the meeting commenced.

Agenda Items 1, 2, 3 and 4.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for the approval of racing officials.

Request submitted by BALMORAL RACING CLUB, INC. for approval of racing officials.

Request submitted by FAIRMOUNT PARK, INC. for approval of racing officials.

Request submitted by HAWTHORNE RACE COURSE, INC. for approval of racing officials for January 1, 2001.

MOTION: Commissioner Jackson moved and Commissioner Simon seconded the motion to approve.

VOTE: 6-0

Agenda Items 5 & 6.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. and ASSOCIATES RACING ASSOCIATION, INC. for permission to card twelve races at Maywood Park on Fridays during the year 2001.

Request submitted by BALMORAL RACING CLUB, INC. for permission to card twelve races on Saturdays and Sundays during the year 2001.

MOTION: Commissioner Kane moved and Commissioner O'Sullivan seconded the motion to approve and to initiate rulemaking.

VOTE: 6-0

Agenda Item 7.

Request submitted by BALMORAL RACING CLUB, INC. for permission to start ten horses in overnight races during the year 2001.

MOTION: Commissioner Kane moved and Commissioner Simon seconded the motion to approve and to initiate rulemaking.

VOTE: 6-0

Agenda Item 8.

Request submitted by ARLINGTON INTERNATIONAL RACECOURSE, INC. for approval of its 2001 stakes schedule.

MOTION: Commissioner Kane moved and Commissioner Jackson seconded the motion to approve.

VOTE: 6-0

Agenda Item 9.

Request submitted by HAWTHORNE RACE COURSE, INC. for an intertrack wagering location (OTB) license at 1401 N. Independence Boulevard, Romeoville, Illinois.

Mr. Ron Sparling, Chairman Romeoville Against Off-Track Betting appeared, discussion ensued.

MOTION: Commissioner Kane moved and Commissioner Simon seconded the motion to approve pending submission of all outstanding inspections and exhibits.

VOTE: 6-0

Agenda Item 10.

Request submitted by S.S. APOLLO, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location in Romeoville, Illinois.

MOTION: Commissioner Jackson moved and Commissioner Kane seconded the motion to approve.

VOTE: 6-0

Agenda Item 11.

Request submitted by FAIRMOUNT PARK, INC. for an intertrack wagering location (OTB) license at 2400 Mississippi Avenue, Sauget, Illinois.

MOTION: Commissioner Kane moved and Commissioner O'Sullivan seconded the motion to approve pending submission of all outstanding inspections and exhibits.

VOTE: 6-0

Agenda Item 12.

Request submitted by intertrack wagering licensees for licenses to operate in calendar year 2001.

MOTION: Commissioner O'Sullivan moved and Commissioner Simon seconded the motion to approve.

VOTE: 6-0

Agenda Item 13.

Request submitted by intertrack wagering location licensees for licenses to operate during the year 2001.

MOTION: Commissioner Simon moved and Commissioner Kane seconded the motion to approve.

VOTE: 6-0

Agenda Item 14.

Request submitted by concessionaires for licenses to operate during the year 2001.

MOTION: Commissioner Jackson moved and Commissioner Simon seconded the motion to approve.

VOTE: 6-0

Agenda Item 15.

Request submitted by AUTOTOTE SYSTEMS, INC. for a license to operate in calendar year 2001.

MOTION: Commissioner Kane moved and Commissioner O'Sullivan seconded the motion to approve.

VOTE: 6-0

Agenda Item 16.

Request submitted by AMTOTE INTERNATIONAL, INC. for a license to operate in calendar year 2001.

MOTION: Commissioner Jackson moved and Commissioner Kane seconded the motion to approve.

VOTE: 6-0

Agenda Item 17.

Request submitted by staff for approval of a Board meeting schedule for calendar year 2001.

MOTION: Commissioner Kane moved and Commissioner Simon seconded the motion to approve.

VOTE: 6-0

**HEARING**

Agenda Item 18a.

Hearing in the matter of Carlos Morales - 2000T011

This matter has been continued.

**COMMISSIONER COMMENTS**

Agenda Item 19.

Acting Chairperson Propes welcomed Ms. Shelley Kalita as Board Attorney and commended her on being in the top 10% of her class.

**MINUTES**

Agenda Item 20.

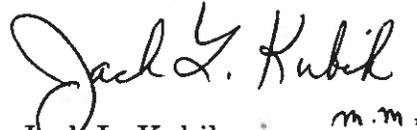
MOTION: Commissioner Kane moved and Commissioner Simon seconded the motion to approve the minutes of November 14, 2000.

VOTE: 5-0, Commissioner Parrillo abstained.

MOTION: Commissioner Kane moved and Commissioner Simon seconded the motion to adjourn.

VOTE: 6-0

Attested by:



Jack L. Kubik  
Executive Director