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**ILLINOIS RACING BOARD**

**NOTICE**

There will be a special meeting of the Illinois Racing Board on Wednesday, January 31, 2001 at 10:30 a.m. in Room 2-025, James R. Thompson Center at 100 W. Randolph Street, Chicago, Illinois. The meeting is open to the public.

**AGENDA**

1. Request submitted by Fairmount Park, Inc. to vacate certain racing dates for 2001.



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ILLINOIS RACING BOARD

MINUTES OF A SPECIAL BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
JANUARY 31, 2001

A special meeting of the Illinois Racing Board was held pursuant to statute and rules on Wednesday, January 31, 2001 at 10:30 a.m. in Room 2-025, James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois 60601. The meeting was open to the public.

Members Present

Ralph M. Gonzalez  
Chairman  
William J. Chamblin  
  
William E. Jackson  
  
James M. Kane  
  
William J. Parrillo  
  
Lorna E. Propes  
  
John B. Simon

Staff Present

Jack L. Kubik  
Executive Director  
Marc V. Laino  
Deputy Director  
Robert M. Lang  
Director of Mutuels  
Mickey J. Ezzo  
Projects Manager  
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 FAIRMOUNT PARK, INC. to vacate certain racing dates for 2001.

Mr. Brian Zander, General Manager, Fairmount Park and Mr. Jim Watkins, representative of the Illinois HBPA appeared, discussion ensued.

MOTION: Commissioner Simon moved and Commissioner Propes seconded the motion to vacate 23 live racing days with the understanding that Fairmount Park gives the Board frequent updates on the status of their meet.

VOTE: 7-0

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

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 February 13, 2001 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 HAWTHORNE RACE COURSE, INC. for approval of its 2001 stakes schedule.
3. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of racing officials.
4. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. and BALMORAL RACING CLUB, INC. for approval to switch live racing programs on Friday, May 25th and Saturday, June 30th.

### HEARINGS

5. In the matter of:
  - a. Carlos Morales - 2000T11
  - b. Jeffery Eckburg - 2000H19

### COMMISSIONER COMMENTS

- 6.

### MINUTES

- 7.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
FEBRUARY 13, 2001**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, February 13, 2001 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 J. Chamblin  
William E. Jackson  
James M. Kane  
Louise E. O'Sullivan  
Lorna E. Propes

Staff Present

Jack L. Kubik  
Executive Director  
Marc V. Laino  
Deputy Director  
Robert W. Lang  
Director of Mutuels  
Mickey J. Ezzo  
Projects Manager  
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 NATIONAL JOCKEY CLUB for approval of racing officials.

Mr. Eddie Arroyo, General Manager, Sportsman's Park appeared, discussion ensued.

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

VOTE: 6-0

Agenda Item 2.

Request submitted by HAWTHORNE RACE COURSE, INC. for approval of its 2001 stakes schedule.

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

VOTE: 6-0

Agenda Item 3.

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

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

VOTE: 6-0

Agenda Item 4.

Request submitted by MAYWOOD PARK TROTting ASSOCIATION, INC. and BALMORAL RACING CLUB, INC. for approval to switch live racing programs n Friday, May 25<sup>th</sup> and Saturday, June 30<sup>th</sup>.

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

VOTE: 6-0

Mr. Brian Zander, General Manager, Fairmount Park appeared to discuss the progress at Fairmount Park, discussion ensued.

**HEARINGS**

Agenda Item 5a.

Hearing in the matter of Carlos Morales - 2000T011

MOTION: Commissioner Jackson moved and Commissioner Kane seconded the motion to uphold the stewards decision suspending Mr. Morales for thirty days and purse forfeiture and redistributed.

VOTE: 6-0

Agenda Item 5b.

Hearing in the matter of Jeffery Eckburg

MOTION: Commissioner Kane moved and Commissioner Propes seconded the motion to uphold the stewards decision disqualifying the horse HR Sosa and purse forfeiture and redistributed.

VOTE: 6-0

**COMMISSIONER COMMENTS**

Agenda Item 6.

Mr. Charles W. Bidwill, III, President, Sportsman's Park, Mr. Tom Carey, President, Hawthorne Race Course appeared, discussion ensued. Chairman Gonzalez congratulated Mr. Duke Johnston, Mr. John Johnston, Mr. Phil Langley and Mr. Elliot Narotsky on good work in making the World Trotting Derby part of the Grand Slam of harness racing and congratulations to Mr. Joe Hampton, Director of Agriculture, and Mr. Jim Reynolds for building a bonus program for Illinois breders.

**MINUTES**

Agenda Item 7.

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

VOTE: 6-0

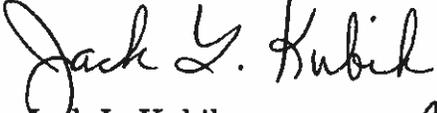
MOTION: Commissioner Kane moved and Commissioner Propes seconded the motion to approve the minutes of the special meeting on January 31, 2001.

VOTE: 6-0

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

VOTE: 6-0

Attested by:

  
Jack L. Kubik *m. n*  
Executive Director



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**ILLINOIS RACING BOARD**

February 27, 2001

**NOTICE**

The March 13, 2001 meeting of the Illinois Racing Board has been cancelled due to the lack of business before the Board.



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on Tuesday April 10, 2001 in the fourth floor clubhouse, Sportsman's Park Racetrack at 3301 South Laramie Avenue, Cicero, 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 ARLINGTON INTERNATIONAL RACECOURSE, INC. for approval of racing officials.
3. Request submitted by NATIONAL JOCKEY CLUB for approval to race on Thursday, April 26th to make up for its Saturday, March 17th cancellation.
4. Request submitted by staff to amend rule 1316.70 (Riding with the Starter) to permit riders in the starting gate with prior approval from the organization licensee.

### COMMISSIONER COMMENTS

5.

### MINUTES

6.



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**ILLINOIS RACING BOARD**

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
APRIL 10, 2001**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, April 10, 2001 in the fourth floor clubhouse, Sportsman's Park Racetrack at 3301 South Laramie Avenue, Cicero, 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  
  
Joseph F. Kindlon  
  
Lorna E. Propes  
  
Leon Shlofrock  
  
John B. Simon

Staff Present

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

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

Chairman Gonzalez thanked Sportsman's Park staff for inviting and holding the meeting at the track.

Agenda Item 1.

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

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

VOTE: 7-0

Agenda Item 2.

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

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

VOTE: 7-0

Agenda Item 3.

Request submitted by NATIONAL JOCKEY CLUB for approval to race on Thursday, April 26<sup>th</sup> to make up for its Saturday, March 17<sup>th</sup> cancellation.

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

VOTE: 7-0

Agenda Item 4.

Request submitted by staff to amend rule 1316.70 (Riding with the Starter) to permit riders in the starting gate with prior approval from the organization licensee.

This item was withdrawn.

Chairman Gonzalez requested a statement from Mr. Ed Duffy regarding the handle and attendance of Sportsman's Park for their meet.

Commissioner Propes arrived.

## **EMERGENCY REQUEST**

Request submitted by HAWTHORNE RACE COURSE, INC. to change its dark days from Monday and Tuesday to Wednesday and Thursday.

**MOTION:** Commissioner Kane moved and Commissioner Simon seconded the motion to consider this item as an emergency.

**VOTE:** 8-0

Mr. Thomas Carey, III, Director of Operations at Hawthorne Race Course appeared, discussion ensued.

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

**VOTE:** 7-1, Commissioner Shlofrock voted no.

## **COMMISSIONER COMMENTS**

Agenda Item 5.

None.

Mr. Brian Zander, General Manager, Fairmount Park appeared to discuss the progress at Fairmount Park.

## **MINUTES**

Agenda Item 6.

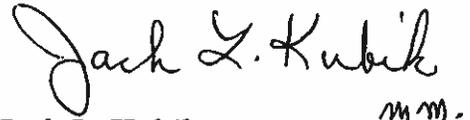
**MOTION:** Commissioner Jackson moved and Commissioner Kane seconded the motion to approve the minutes of February 13, 2001.

**VOTE:** 8-0

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

VOTE: 8-0

Attested by:

Handwritten signature of Jack L. Kubik in cursive script.

Jack L. Kubik  
Executive Director

*mm.*



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on Tuesday May 8, 2001 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 HAWTHORNE RACE COURSE, INC. for approval of racing officials.
2. Request submitted by FAIRMOUNT PARK, INC. for approval of a racing official.
3. Request submitted by staff to amend rule 1316.70 (Riding with the Starter) to permit riders in the starting gate with prior approval from the organization licensee.
4. Request submitted by FAIRMOUNT PARK, INC. for approval to amend their organization, intertrack and intertrack location licenses to reflect a change in their corporate structure.

### HEARING

5. In the matter of:
  - a. John Accardi - 2000T025

### COMMISSIONER COMMENTS

- 6.

### MINUTES

- 7.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
MAY 8, 2001**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, May 8, 2001 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  
  
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  
Robert W. Lang  
Director of Mutuels  
Mickey J. Ezzo  
Projects Manager  
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 Simon moved and Commissioner Kindlon seconded the motion to approve.

VOTE: 8-0

Agenda Item 2.

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

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

VOTE: 8-0

Agenda Item 3.

Request submitted by staff to amend rule 1316.70 (Riding with the Starter) to permit riders in the starting gate with prior approval from the organization licensee.

This item was withdrawn.

Commissioner Propes arrived.

Agenda Item 4.

Request submitted by FAIRMOUNT PARK, INC. For approval to amend their organization, intertrack and intertrack location licenses to reflect a change in their corporate structure.

MOTION: Commissioner Kane moved and Commissioner Simon seconded the motion to continue this request.

VOTE: 9-0

Mr. Brian Zander, General Manager, Fairmount Park appeared to discuss the progress on the backside at Fairmount Park.

**HEARING**

Agenda Item 5.

Hearing in the matter John Accardi - 2000T025

This item was withdrawn.

**COMMISSIONER COMMENTS**

Agenda Item 6.

Chairman Gonzalez congratulated Commissioner Jackson on being elected as Chairman of the Winner's Federation of the Association of Racing Commissioner's International. Chairman Gonzalez commended the staff on all the work done on the audit of the "outs" at Arlington Park. Commissioner Simon extended condolences to the family of Dave Feldman who passed away.

Mr. Ed Duffy, Sportsman's Park, gave a report on the recently concluded Sportsman's Park meet.

**MINUTES**

Agenda Item 7.

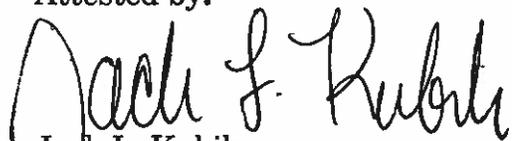
MOTION: Commissioner Simon moved and Commissioner Kane seconded the motion to approve the minutes of April 10, 2001.

VOTE: 7-0, Commissioner O'Sullivan and Commissioner Parrillo abstained.

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

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 June 12, 2001 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 MAYWOOD PARK TROTTHING ASSOCIATION, INC. for approval of racing officials.
2. Request submitted by ARLINGTON INTERNATIONAL RACECOURSE, INC. for approval of racing officials.
3. Request submitted by staff, pursuant to Section 20(f) of the Act, to review the 2001 license granted previously to MAYWOOD PARK TROTTHING ASSOCIATION, INC. and BALMORAL RACING CLUB, INC. to conduct harness meets at the Illinois and DuQuoin State Fairs.
4. Request submitted by MAYWOOD PARK TROTTHING ASSOCIATION, INC. and BALMORAL RACING CLUB, INC. for approval of racing officials for the Illinois and DuQuoin State Fairs.
5. Request submitted by staff to amend the ticket retention rule, Section 433 (Totalizator Operations).
6. Request submitted by staff to amend Section 204 (Hearings and Enforcement Proceedings) to update the Board's rules on the administrative enforcement process.

### COMMISSIONER COMMENTS

7.

### MINUTES

8.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
JUNE 12, 2001**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, June 12, 2001 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  
  
William J. Parrillo  
  
Lorna E. Propes  
  
Leon Shlofrock

Staff Present

Jack L. Kubik  
Executive Director  
Marc V. Laino  
Deputy Director  
Robert W. Lang  
Director of Mutuels  
Mickey J. Ezzo  
Projects Manager  
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 MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of racing officials.

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

**VOTE:** 8-0

**Agenda Item 2.**

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

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

**VOTE:** 8-0

**Agenda Item 3.**

**Request submitted by staff, pursuant to Section 20(f) of the Act, to review the 2001 license granted previously to MAYWOOD PARK TROTTHING ASSOCIATION, INC. and BALMORAL RACING CLUB, INC. to conduct harness meets at the Illinois and DuQuoin State Fairs.**

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

**VOTE:** 8-0

**Agenda Item 4.**

**Request submitted by MAYWOOD PARK TROTTHING ASSOCIATION, INC. and BALMORAL RACING CLUB, INC. for approval of racing officials for the Illinois and DuQuoin State Fairs.**

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

**VOTE:** 8-0

Agenda Item 5.

Request submitted by staff to amend the ticket retention rule, Section 433 (Totalizator Operations)

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

VOTE: 8-0

Agenda Item 6.

Request submitted by staff to amend Section 204 (Hearings and Enforcement Proceedings) to update the Board's rules on administrative enforcement process.

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

VOTE: 8-0

**COMMISSIONER COMMENTS**

Agenda Item 7.

Chairman Gonzalez congratulated Hawthorne on their recently concluded meet and Arlington International Racecourse on their backstretch improvements. Commissioner Kane commented on the quality of racing and field size at Arlington as being an improvement to Illinois racing.

MOTION: Commissioner Kane moved and Commissioner Propes seconded the motion to amend the April 10, 2001 motion to permit Hawthorne to race live on Wednesday, June 6, 2001.

VOTE: 8-0

**MINUTES**

Agenda Item 8.

MOTION: Commissioner Propes moved and Commissioner Kane seconded the motion to approve the minutes of May 10, 2001.

VOTE: 8-0

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

VOTE: 8-0

Attested by:

*Jack L. Kubik*  
m. m.

Jack L. Kubik  
Executive Director



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**ILLINOIS RACING BOARD**

June 29, 2001

**NOTICE**

The July 10, 2001 meeting of the Illinois Racing Board has been cancelled. The August 14, 2001 meeting will take place in Springfield, Illinois.



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on Tuesday August 14, 2001 in Room 66, Illinois Department of Agriculture Building, Illinois State Fairgrounds, Springfield, 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. for approval of racing officials.
3. Request submitted by staff to amend Section 603.70 (Furosemide) to update the Board's rules to reflect current standards of practice.
4. Request submitted by FAIRMOUNT PARK, INC. to discuss modifications to their 2001 race schedule.

### COMMISSIONER COMMENTS

5.

### MINUTES

6.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
AUGUST 14, 2001**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, August 14, 2001 in Room 66, Illinois Department of Agriculture Building, Illinois State Fairgrounds, Springfield, 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  
  
John B. Simon

Staff Present

Jack L. Kubik  
Executive Director  
Marc V. Laino  
Deputy Director  
Robert W. Lang  
Director of Mutuels  
Mickey J. Ezzo  
Projects Manager  
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 Simon moved and Commissioner Jackson seconded the motion to approve.

VOTE: 6-0

Agenda Item 2.

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

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

VOTE: 6-0

Agenda Item 3.

Request submitted by staff to amend Section 603.70(Furosemide) to update the Board's rules to reflect current standards of practice.

Dr. Seabaugh, chief veterinarian, appeared, discussion ensued.

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

VOTE: 6-0

Agenda Item 4.

Request submitted by FAIRMOUNT PARK, INC. to discuss modifications to their 2001 race schedule.

Mr. Brian Zander, President/General Manager, Fairmount Park appeared, discussion ensued.

MOTION: Commissioner Kane moved and Commissioner Simon seconded the motion to approve a closing date for Fairmount Park of November 24th.

VOTE: 6-0

## COMMISSIONER COMMENTS

### Agenda Item 5.

Chairman Gonzalez congratulated Earlie Fires on being inducted into the Thoroughbred Hall of Fame and congratulations to Commissioner O'Sullivan on her new granddaughter. Mr. Duchossois, Chairman of Arlington Park Racecourse appeared to discuss the change in personnel at the racetrack. Mr. Scott Mordell has been reassigned to Duchossois Industries, Inc. and Mr. Steve Sexton has been appointed the new CEO of Arlington Park.

## MINUTES

### Agenda Item 6.

**MOTION:** Commissioner O'Sullivan moved and Commissioner Kane seconded the motion to approve the minutes of June 12, 2001.

**VOTE:** 5-0, Commissioner Simon abstained.

**MOTION:** Commissioner Kane moved and Commissioner Chamblin 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 Wednesday **September 19, 2001** in Room C-500, State of Illinois Building 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 2002.
2. Request submitted by ARLINGTON INTERNATIONAL RACECOURSE, INC. to amend Section 306.20 (Entries and Fields) by repealing 306.20(a).
3. Request submitted by ARLINGTON INTERNATIONAL RACECOURSE, INC. for approval of a racing official.
4. Request submitted by FAIRMOUNT PARK, INC. for approval of its 2001 thoroughbred stakes schedule.

### COMMISSIONER COMMENTS

5.

### MINUTES

6.



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**ILLINOIS RACING BOARD**

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
SEPTEMBER 19, 2001**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Wednesday, September 19, 2001 in Room C-500, State of Illinois Building 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 J. Chamblin  
  
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  
Robert W. Lang  
Director of Mutuels  
Mickey J. Ezzo  
Projects Manager  
Daniel P. Fitzgerald  
General Counsel  
Marguerite J. Miller  
Secretary

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

Chairman Gonzalez requested a moment of silence for the September 11<sup>th</sup> tragedy in New York City. Commissioner Simon requested condolences from the Board on the death of Judge Saul Epton and the Board's appreciation for his many years of service.

Agenda Item 1.

In the matter of the ALLOCATION OF RACING DATES for calendar year 2002.

Representatives of each applicant for 2002 racing dates and horsemen representatives appeared. The list of witnesses was as follows:

Commissioner Shlofrock arrived.

Mr. Dick Duchossois - Chairman, Arlington International Racecourse  
Mr. Scott Mordell - Duchossois Industries, Inc.  
Mr. Steve Sexton - Chief Executive Officer, Arlington International Racecourse  
Mr. Brian Zander - President, Fairmount Park  
Illinois State Representative Jay Hoffman  
Mr. Thomas Carey, III - Director of Operations, Hawthorne Race Course, Inc.  
Mr. Andy Hodorowitz - Chief Financial Officer, Hawthorne Race Course, Inc.  
Mr. Charles W. Bidwill, III - President, National Jockey Club  
Mr. Ed Duffy - National Jockey Club  
Mr. Joe Kasperski - President, Illinois Thoroughbred Horsemen's Association, Inc.  
Mr. Don Fritz - General Manager, Illinois Thoroughbred Horsemen's Association, Inc.  
Mr. Avery Wexler - Illinois Thoroughbred Horsemen's Association, Inc.  
Mr. William H. Johnston, III - President, Maywood Park  
Mr. William H. Johnston, Jr. - Chief Executive Officer, Balmoral Park/Maywood Park  
Mr. Phil Langley - Director of Racing, Balmoral Park  
Mr. Lester McKeever - President, Associates Racing Association, Inc.  
Mr. John Johnston - President, Balmoral Park  
Mr. Edward White - Attorney, Hawthorne Race Course, Inc.  
Mr. Bill Wright - President, IHHA

Commissioner Shlofrock left the meeting.

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

VOTE: 9-0

Following the testimony of all witnesses:

MOTION: Chairman Gonzalez moved and Commissioner Kane seconded the motion to approve a 2002 thoroughbred schedule.

VOTE: 9-0

**MOTION:** Chairman Gonzalez moved and Commissioner Kindlon seconded the motion to approve a 2002 harness racing schedule.

**VOTE:** 7-2 Commissioners Jackson and Propes voted no.

**Agenda Item 2.**

**Request submitted by ARLINGTON INTERNATIONAL RACECOURSE, INC. to amend Section 306.20 (Entries and Fields) by repealing 306.20(a).**

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

**VOTE:** 9-0

**Agenda Item 3.**

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

**MOTION:** Commissioner Simon moved and Commissioner Kane seconded the motion to approve Steve Sexton as President and as an officer.

**VOTE:** 9-0

**Agenda Item 4.**

**Request submitted by FAIRMOUNT PARK, INC. for approval of its 2001 thoroughbred stakes schedule.**

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

**VOTE:** 9-0

**COMMISSIONER COMMENTS**

Agenda Item 5.

None.

**MINUTES**

Agenda Item 6.

**MOTION:** Commissioner Chamblin moved and Commissioner O'Sullivan seconded the motion to approve the minutes of August 14, 2001 with the correction being Commissioner O'Sullivan's grandson not granddaughter.

**VOTE:** 9-0

**MOTION:** Commissioner Kindlon moved and Commissioner Propes 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 2002.

### THOROUGHBRED

		<u>Race Programs</u>	<u>Host Simulcast Programs</u>
<b>National Jockey Club at Sportsman's Park</b>	Jan. 2 thru February 28	0	58
	March 1 thru May 4 (Dark Wednesdays, Thursdays & Easter, March 31)	46	65
	<b>National Jockey Club Total</b>	<u>46</u>	<u>123</u>
<b>Arlington Park Racecourse</b>	June 5 thru October 31 (Dark Mondays & Tuesdays) (Racing on Sept. 2 and Oct. 14)	109	149
<b>Hawthorne Race Course</b>	Jan. 1	1	1
	May 5 thru June 4 (Dark Wednesdays and Thursdays)	23	31
	November 1 thru Dec. 31 (Dark Mondays, Tuesdays and Christmas)	42	61
	<b>Hawthorne Race Course Total</b>	<u>66</u>	<u>93</u>
<b>Total Upstate Thoroughbred</b>		221	365
<b>Fairmount Park</b>	April 12 thru October 19 (Racing 4 programs per week)	110 —	N/A —
<b>Total Thoroughbred</b>		331	365

## HARNESS

		<u>Race Programs</u>	<u>Host Simulcast Programs</u>
<b>Balmoral Park</b>	Jan. 1 thru June 6 (Dark Mon., Wed., Fri., and Jan. 27) July 14 thru Aug. 17 (Racing 7 programs per week) Aug. 18 thru Dec. 31 (Dark Mon., Wed., Fri., Thanksgiving, and Christmas Eve)		
	Balmoral Park Total	200	200
<b>Maywood Park Trotting Association and Associates Racing Association</b>	Jan. 2 thru June 5 (Dark Sun., Tues., Thurs. and Sat.) August 19 thru Dec. 30 (Dark Sun., Tues., Thurs., Sat., and Christmas)		
	Maywood Park Total	124	124
<b>Suburban Downs at Hawthorne Race Course</b>	June 7 thru July 13 (Racing 7 programs per week)	37	37
	<b>Total Harness</b>	<b>361</b>	<b>361</b>



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on Tuesday, **October 9, 2001** 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 HAWTHORNE RACE COURSE, INC. for approval of racing officials.
2. Request submitted by MAYWOOD PARK TROTTHING ASSOCIATION, INC. for approval of a racing official.
3. Request submitted by ASSOCIATES RACING ASSOCIATION, INC. for permission to card 12 races at Maywood Park on Wednesday, November 21, 2001.
4. Request submitted by BALMORAL RACING CLUB, INC. to amend Sections 306.30 (Minimum Fields in Trifectas) and 311.35 (Minimum Fields in Superfectas) by reducing 7 betting interests to 6 and 8 betting interests to 6, respectively.
5. Request submitted by ARGOSY GAMING COMPANY for Board approval, pursuant to IRB rule 402.110, of officers, directors and substantial owners.
6. Request submitted by NATIONAL JOCKEY CLUB for an intertrack wagering location (OTB) license at 19081 Old LaGrange Road, Mokena, Illinois.
7. Request submitted by GROUND ZERO ENTERTAINMENT COMPLEX, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location in Mokena, Illinois.

8. Request submitted by BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTting ASSOCIATION, INC. for partial reconsideration of the 2002 racing schedule.
9. Request submitted by staff for approval of a Board meeting schedule for calendar year 2002.

#### COMMISSIONER COMMENTS

10.

#### MINUTES

11.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
OCTOBER 9, 2001**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, October 9, 2001 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 J. Chamblin  
  
James M. Kane  
  
Joseph F. Kindlon  
  
Louise E. O'Sullivan  
  
William J. Parrillo  
  
Leon Shlofrock  
  
John B. Simon

Staff Present

Jack L. Kubik  
Executive Director  
Marc V. Laino  
Deputy Director  
Robert W. Lang  
Director of Mutuels  
Mickey J. Ezzo  
Projects Manager  
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 Simon moved and Commissioner Kane seconded the motion to approve.

**VOTE:** 8-0

**Agenda Item 2.**

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

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

**VOTE:** 8-0

**Agenda Item 3.**

**Request submitted by ASSOCIATES RACING ASSOCIATION, INC. for permission to card 12 races at Maywood Park on Wednesday, November 21, 2001.**

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

**VOTE:** 8-0

**Agenda Item 4.**

**Request submitted by BALMORAL RACING CLUB, INC. to amend Sections 306.30 (Minimum Fields in Trifectas) and 311.35 (Minimum Fields in Superfectas) by reducing 7 betting interests to 6 and 8 betting interests to 6, respectively.**

**MOTION:** Commissioner Simon moved and Commissioner Kindlon seconded the motion to defer this request to the November meeting and to schedule a meeting with track representatives and Board staff to discuss details of the two proposed rule amendments.

**VOTE:** 8-0

Agenda Item 5.

Request submitted by ARGOSY GAMING COMPANY for Board approval, pursuant to IRB rule 402.110, of officers, directors and substantial owners.

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

VOTE: 8-0

Agenda Item 6.

Request submitted by NATIONAL JOCKEY CLUB for an intertrack wagering location (OTB) license at 19081 Old LaGrange Road, Mokena, Illinois.

Reverend Anne Utterback, Chaplin for Mokena fire department appeared, discussion ensued.

MOTION: Commissioner Simon moved and Commissioner Kane seconded the motion to approve an intertrack license subject to approval of the lease by the bankruptcy trustee..

VOTE: 8-0

Agenda Item 7.

Request submitted by GROUND ZERO ENTERTAINMENT COMPLEX, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location in Mokena, Illinois.

Mr. Ed Duffy of National Jockey Club and Mr. Ivan Cico, owner of Ground Zero appeared, discussion ensued.

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

VOTE: 8-0

Agenda Item 8.

Request submitted by BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTTING ASSOCIATION, INC. for partial reconsideration of the 2002 racing schedule.

This item has been withdrawn.

Agenda Item 9.

Request submitted by staff for approval of a Board meeting schedule for calendar year 2002.

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

VOTE: 8-0

**COMMISSIONER COMMENTS**

Agenda Item 10

Commissioner Shlofrock wished Mr. Jack Kubik, Executive Director, good luck in his future endeavors. Chairman Gonzalez accepted Mr. Kubik's resignation and wished he and his wife Aggie well.

MOTION: Commissioner Kane moved and Commissioner Chamblin seconded the motion to accept Mr. Kubik's resignation.

VOTE: 8-0

MOTION: Commissioner Simon moved and Commissioner Kane seconded the motion to approve Marc Laino as interim Executive Director.

VOTE: 8-0

**MINUTES**

Agenda Item 11.

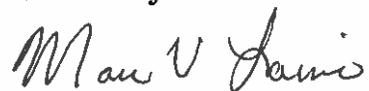
MOTION: Commissioner Chamblin moved and Commissioner Simon seconded the motion to approve the minutes of September 19, 2001.

VOTE: 8-0

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

**VOTE:** 8-0

Attested by:



**Marc V. Laino**  
**Interim Executive Director**



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on Tuesday, **November 13, 2001** 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 BALMORAL RACING CLUB, INC. for approval of 2002 racing officials.
2. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of 2002 racing officials.
3. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of 2002 racing officials.
4. Request submitted by HAWTHORNE RACE COURSE, INC. for approval to amend their 2001 stakes schedule.
5. Request submitted by NATIONAL JOCKEY CLUB for approval of its 2002 stakes schedule.
6. Request submitted by RACING INDUSTRY CHARITABLE FOUNDATION, INC. for a charitable grant authorized under Section 31.1 of the Act.
7. Request submitted by BALMORAL RACING CLUB, INC. to amend Sections 306.30 (Minimum Fields in Trifectas) and 311.34 (Minimum Fields in Superfectas) by reducing 7 betting interests to 6 and 8 betting interests to 7, respectively.
8. Request submitted by AUTOTOTE SYSTEMS, INC. for a license to operate during the year 2002.

9. Request submitted by AMTOTE INTERNATIONAL, INC. for a license to operate during the year 2002.

#### COMMISSIONER COMMENTS

- 10.

#### MINUTES

- 11.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
NOVEMBER 18, 2001**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, November 18, 2001 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

Lorna E. Propes

John B. Simon

Staff Present

Marc V. Laino  
Interim Executive 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.

Request submitted by BALMORAL RACING CLUB, INC. for approval of 2002 racing officials.

Request submitted by HAWTHORNE RACE COURSE, INC. for approval of 2002 racing officials.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of 2002 racing officials.

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

VOTE: 7-0

Agenda Item 4.

Request submitted by HAWTHORNE RACE COURSE, INC. for approval to amend their 2001 stakes schedule.

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

VOTE: 7-0

Agenda Item 5.

Request submitted by NATIONAL JOCKEY CLUB for approval of its 2002 stakes schedule.

Mr. Eddie Arroyo, General Manager, Sportsman's Park and Mr. Terry Hart, Vice-President Horse Racing Operations appeared, discussion ensued.

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

VOTE: 7-0

Agenda Item 6.

Request submitted by RACING INDUSTRY CHARITABLE FOUNDATION, INC. for a charitable grant authorized under Section 31.1 of the Act.

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

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

**VOTE:** 7-0

**Agenda Item 7.**

**Request submitted by BALMORAL RACING CLUB, INC. to amend Sections 306.30 (Minimum Fields in Trifectas) and 311.35 (Minimum Fields in Superfectas) by reducing 7 betting interests to 6 and 8 betting interests to 7, respectively.**

**MOTION:** Commissioner Propes moved and Commissioner Kane seconded the motion to initiate rulemaking.

**VOTE:** 7-0

**Agenda Items 8 & 9.**

**Request submitted by AUTOTOTE SYSTEMS, INC. for a license to operate during the year 2002.**

**Request submitted by AMTOTE INTERNATIONAL, INC. for a license to operate during the year 2002.**

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

**VOTE:** 6-0, Commissioner Simon abstained.

**COMMISSIONER COMMENTS**

**Agenda Item 10.**

Mr. Thomas Carey, III, Director of Operations, Hawthorne Race Course gave his report on Hawthorne's recent meet.

**MINUTES**

**Agenda Item 11.**

**MOTION:** Commissioner Simon moved and Commissioner Kane seconded the motion to approve the minutes of October 9, 2001.

**VOTE:** 6-0, Commissioner Jackson abstained

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

**VOTE:** 7-0

Attested by:



Marc V. Laino  
Interim Executive Director



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on Tuesday, **December 11, 2001** 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. and ASSOCIATES RACING ASSOCIATION, INC. for approval of racing officials.
2. Request submitted by NATIONAL JOCKEY CLUB for approval of 2002 racing officials.
3. Request submitted by intertrack wagering licensees for licenses to operate during the year 2002.
4. Request submitted by intertrack wagering location licensees for licenses to operate during the year 2002.
5. Request submitted by concessionaires for licenses to operate during the year 2002.

### HEARING

6. In the matter of:
  - a. Kelly Thurman - 2001T09

### COMMISSIONER COMMENTS

7.

### MINUTES

8.



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**ILLINOIS RACING BOARD**

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
DECEMBER 11, 2001**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, December 11, 2001 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 J. Chamblin  
  
William E. Jackson  
  
James M. Kane  
  
Louise E. O'Sullivan  
  
William J. Parrillo  
  
Leon Shlofrock  
  
John B. Simon

**Staff Present**

Marc V. Laino  
Interim Executive Director  
Robert W. Lang  
Director of Mutuels  
Mickey J. Ezzo  
Projects Manager  
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 MAYWOOD PARK TROTTING ASSOCIATION, INC. and ASSOCIATES RACING ASSOCIATION, INC. for approval of racing officials.

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

VOTE: 8-0

Agenda Item 2.

Request submitted by NATIONAL JOCKEY CLUB for approval of 2002 racing officials.

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

VOTE: 8-0

Agenda Item 3.

Request submitted by intertrack wagering licensees for licenses to operate during the year 2002.

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

VOTE: 8-0

Agenda Item 4.

Request submitted by intertrack wagering location licensees for licenses to operate during the year 2002.

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

VOTE: 8-0

**Agenda Item 5.**

**Request submitted by concessionaires for licenses to operate during the year 2002.**

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

**VOTE:** 8-0

**HEARING**

**Agenda Item 6.**

Hearing in the matter of Kelly Thurman - 2001T09

**MOTION:** Commissioner O'Sullivan moved and Commissioner Kane seconded the motion to uphold the stewards decision to suspend Mr. Thurman for 30 days.

**VOTE:** 8-0

**COMMISSIONER COMMENTS**

**Agenda Item 7.**

Mr. Steve Sexton, Chief Executive Officer, Arlington Park Racecourse appeared to give information regarding the Breeders' Cup to be held at Arlington. Chairman Gonzalez congratulated Arlington on being the track that will host the Breeders' Cup. Mr. Thomas Carey, III, Director of Operations, Hawthorne Race Course gave his report on Hawthorne's recent meet. Mr. Charles W. Bidwill, III, appeared to give an update on the possible merger of Sportsman's and Hawthorne. Chairman Gonzalez requested an update from Hawthorne regarding the proposed merger. Chairman Gonzalez congratulated Dr. Ken Walker and his wife Pat on being inducted into the hall of fame and drive Dean Magee on his 3,000th win at Balmoral Park.

**MINUTES**

**Agenda Item 8.**

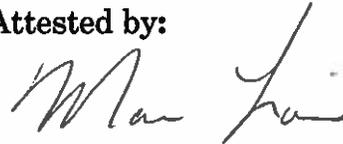
**MOTION:** Commissioner Simon moved and Commissioner Kane seconded the motion to approve the minutes of November 18, 2001.

**VOTE:** 8-0

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

**VOTE:** 8-0

**Attested by:**



**Marc V. Laino  
Interim Executive Director**