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ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **WEDNESDAY, February 13, 2002 in Room 9-040**, 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 NATIONAL JOCKEY CLUB for approval of racing officials.
2. Request submitted by BALMORAL RACING CLUB, INC. for approval of a racing official.
3. Request submitted by FAIRMOUNT PARK, INC. for approval of 2002 racing officials.
4. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of its 2002 thoroughbred stakes schedule.
5. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of its 2002 thoroughbred stakes schedule.
6. Request submitted by FAIRMOUNT PARK, INC. for approval of its 2002 thoroughbred stakes schedule.
7. Request submitted by BALMORAL RACING CLUB, INC. and ASSOCIATES RACING ASSOCIATION, INC. for approval to switch live programs on Friday, May 24th and Saturday, October 12th.
8. Request submitted by ARLINGTON PARK RACECOURSE, LLC to initiate rulemaking to accommodate the Breeders' Cup on October 26, 2002.
9. Request submitted by ARLINGTON PARK RACECOURSE, LLC to initiate rulemaking to authorize a "Future Wager" pool.

HEARINGS

10. In the matter of:

- a. Ervin Miller - 2001H06
- b. Brent Carter - 2001H08

COMMISSIONER COMMENTS

11.

MINUTES

12.



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AGENDA

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2. Request submitted by BALMORAL RACING CLUB, INC. for approval of a racing official.
3. Request submitted by FAIRMOUNT PARK, INC. for approval of 2002 racing officials.
4. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of its 2002 thoroughbred stakes schedule.
5. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of its 2002 thoroughbred stakes schedule.
6. Request submitted by FAIRMOUNT PARK, INC. for approval of its 2002 thoroughbred stakes schedule.
7. Request submitted by BALMORAL RACING CLUB, INC. and ASSOCIATES RACING ASSOCIATION, INC. for approval to switch live programs on Friday, May 24th and Saturday, October 12th.
8. Request submitted by ARLINGTON PARK RACECOURSE, LLC to initiate rulemaking to accommodate the Breeders' Cup on October 26, 2002.
9. Request submitted by ARLINGTON PARK RACECOURSE, LLC to initiate rulemaking to authorize a "Future Wager" pool.

HEARINGS

10. In the matter of:
 - a. Ervin Miller - 2001H06
 - b. Brent Carter - 2001H08

COMMISSIONER COMMENTS

- 11.

MINUTES

- 12.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
FEBRUARY 13, 2002**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Wednesday, February 13, 2002 in Room 9-040, James R. Thompson Center at 100 West Randolph 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

Joseph F. Kindlon

Louise E. O'Sullivan

Lorna E. Propes

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 Items 1, 2 and 3.

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

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

Request submitted by FAIRMOUNT PARK, INC. for approval of 2002 racing officials.

Mr. Edward Jackson, Director of Security for Balmoral Park appeared.

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

VOTE: 8-0

Agenda Items 4, 5 and 6.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of its 2002 thoroughbred stakes schedule.

Request submitted by HAWTHORNE RACE COURSE, INC. for approval of its 2002 thoroughbred stakes schedule.

Request submitted by FAIRMOUNT PARK, INC. for approval of its 2002 thoroughbred stakes schedule.

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

VOTE: 8-0

Agenda Item 7.

Request submitted by BALMORAL RACING CLUB, INC. and ASSOCIATES RACING ASSOCIATION, INC. for approval to switch live programs on Friday, May 24th and Saturday, October 12th.

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

VOTE: 8-0

Agenda Item 8.

Request submitted by ARLINGTON PARK RACECOURSE, LLC to initiate rulemaking to accommodate the Breeders' Cup in October 26, 2002.

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

VOTE: 8-0

Agenda Item 9.

Request submitted by ARLINGTON PARK RACECOURSE, LLC to initiate rulemaking to authorize a "Future Wager" pool.

Mr. Steve Sexton, Chief Executive Officer, Arlington Park appeared, discussion ensued.

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

VOTE: 8-0

HEARING

Agenda Item 10a.

Hearing in the matter of Ervin Miller 2001H06

MOTION: Commissioner Simon moved and Commissioner Propes seconded the motion to uphold the stewards decision to suspend Mr. Miller for 45 days.

VOTE: 8-0

MOTION: Commissioner Simon moved and Commissioner Propes seconded the motion that Mr. Miller forfeit the purse monies.

Agenda Item 10b.

Hearing in the matter of Brent Carter 2002H09

MOTION: Commissioner Jackson moved and Commissioner Propes seconded the motion to approve the licensing of Mr. Brent Carter.

VOTE: 8-0

MINUTES

Agenda Item 12.

MOTION: Commissioner Simon moved and Commissioner Jackson seconded the motion to approve the minutes of December 11, 2001.

VOTE: 7-0, Commissioner Kindlon abstained.

COMMISSIONER COMMENTS

Agenda Item 11.

Chairman Gonzalez welcomed Mr. Eddie Arroyo to our staff. The Empress Joliet OTB will terminate their lease as of March 17, 2002. Mr. Charles W. Bidwill, III, President, Sportsman's Park and Mr. Ed Duffy, Assistant to the President, Sportsman's Park, appeared, discussion ensued concerning the Chicago Motor Speedway.

Commissioner Kindlon left the meeting.

MOTION: Chairman Gonzalez moved and Commissioner Simon seconded the motion to deposit the January/February simulcast purse money into an escrow account set-up by the Illinois Racing Board.

VOTE: 7-0

MOTION: Commissioner Simon moved and Commissioner Propes 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, APRIL 9, 2002** in **Room 9-040**, 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 ARLINGTON PARK RACECOURSE, LLC for approval of 2002 racing officials.
2. Request submitted by NATIONAL JOCKEY CLUB for approval to race on Thursday, April 11th, Thursday, April 18th, and Thursday, April 25th to make up for its Sunday, March 3rd, Monday, March 4th and Tuesday, March 5th cancellations.
3. Request submitted by FAIRMOUNT PARK, INC. for an intertrack wagering location (OTB) license at 315 Belle Street, Alton, Illinois.
4. Request submitted by VAN LENHARDT, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location in Alton, Illinois.

HEARINGS

5. In the matter of:
 - a. Richard Trebat - 2001T007
 - b. Edward Knell - 2001T012
Alfredo Juarez - 2001T013
 - c. Joseph Dukuras - 2002H001
Kelly Holecek - 2002H002

COMMISSIONER COMMENTS

6.

MINUTES

7.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
APRIL 9, 2002**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, April 9, 2002 in Room 9-040, James R. Thompson Center at 100 West Randolph 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

Joseph F. Kindlon

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 ARLINGTON PARK RACECOURSE, LLC for approval of 2002 racing officials.

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

VOTE: 8-0

Agenda Item 2.

Request submitted by NATIONAL JOCKEY CLUB for approval to race on Thursday, April 11th, Thursday, April 18th, and Thursday, April 25th to make up for its Sunday, March 3rd, Monday, March 4th and Tuesday, March 5th cancellations.

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

VOTE: 8-0

Agenda Items 3 & 4.

Request submitted by FAIRMOUNT PARK, INC. for an intertrack wagering location (OTB) license at 315 Belle Street, Alton, Illinois.

Request submitted by VAN LENHARDT, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location in Alton, Illinois.

These items have been withdrawn.

Commissioner Simon arrived.

HEARINGS

Agenda Item 5a.

Hearing in the matter of Richard Trebat - 2001T007

MOTION: Commissioner Chamblin moved and Commissioner Kane seconded the motion to redistribute the purse money and that the stewards decision to disqualify R.T. Gulch from first to third place be upheld.

VOTE: 9-0

Agenda Item 5c.

Hearing in the matter of Joseph Dakuras - 2002H001 and Kelly Holecek - 2002H002

MOTION: Commissioner Shlofrock moved and Commissioner Kindlon seconded the motion that the stewards decision to suspend Ms. Holecek for 180 days be upheld.

MOTION: Commissioner Shlofrock moved and Commissioner Kindlon seconded the motion that the stewards decision to suspend Mr. Dukuras for 180 days be upheld.

VOTE: 9-0

Agenda Item 5b.

Hearing in the matter of Edward Knell - 2001T012 and Alfredo Juarez - 2001T013

MOTION: Commissioner Jackson moved and Commissioner Kane seconded the motion to assess a civil penalty of \$1,500 to Mr. Juarez and that Willowbrook Lane be disqualified and the purse money be redistributed to the remaining horses according to their order of finish.

VOTE: 9-0

MINUTES

Agenda Item 7.

MOTION: Commissioner Kane moved and Commissioner Simon seconded the motion to approve the minutes of February 13, 2002.

VOTE: 7-0, Commissioner Parrillo and Commissioner Shlofrock abstained.

COMMISSIONER COMMENTS

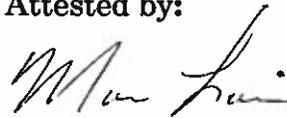
Agenda Item 6.

Mr. Ed Duffy, Assistant to the President of Sportsman's Park appeared, discussion ensued regarding restructuring the construction loan, the 2001 audit and track consolidation. Mr. Thomas Carey, III appeared to discuss the possible consolidation of Sportsman's Park and Hawthorne Race Course.

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

VOTE: 9-0

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, MAY 14, 2002 in Room 9-040**, 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 SUBURBAN DOWNS, INC. for approval of 2002 racing officials.
2. Request submitted by FAIRMOUNT PARK, INC. for permission to card three Illinois Conceived and Foaled quarter horse races.
3. Request submitted by NATIONAL JOCKEY CLUB for an intertrack wagering location (OTB) license at 19081 Old LaGrange Road, Mokena, Illinois.
4. Request submitted by MOKENA ENTERTAINMENT COMPLEX, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location in Mokena, Illinois.
5. Request submitted by FAIRMOUNT PARK, INC. for an intertrack wagering location (OTB) license at 315 Belle Street, Alton, Illinois.
6. Request submitted by VAN LENHARDT, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location in Alton, Illinois.
7. Request submitted by ARLINGTON PARK RACECOURSE, LLC to amend Section 1413.114 (Coupled as Entry) to permit the uncoupling of entries in thoroughbred races with purses of \$250,000 or more.
8. Request submitted by the ILLINOIS THOROUGHBRED HORSEMEN'S ASSOCIATION to amend Section 1424.355 (Stall Availability Prior to Meet) to include all thoroughbred race meets conducted in Cook County and to increase from three to four weeks, the mandatory opening of their backstretch and racing facilities.

HEARINGS

9. In the Matter of:

- a. Dennis Hughes - 2001 T 010
Thomas Little - 2001 T 011

COMMISSIONER COMMENTS

10.

MINUTES

11.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
MAY 14, 2002**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, May 14, 2002 in Room 9-040, James R. Thompson Center at 100 West Randolph 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

Fredric G. Novy

William J. Parrillo

Lorna E. Propes

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.

Chairman Gonzalez welcomed Fredric Novy as one of our new Commissioners to the Board.

Agenda Item 1.

Request submitted by SUBURBAN DOWNS, INC. for approval of 2002 racing officials.

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

VOTE: 9-0

Agenda Item 2.

Request submitted by FAIRMOUNT PARK, INC. for permission to card three Illinois Conceived and Foaled quarter horse races.

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

VOTE: 9-0

Agenda Items 3.

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

Mr. Sam Witwer, Esq. appeared on behalf of the concerned citizens of Mokena, Mr. David Ruttle, Esq. appeared on behalf of the village of Mokena and Mr. Ed White, attorney for InterTrack Partners and NJC appeared, discussion ensued.

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

VOTE: 9-0

Agenda Item 4.

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

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

VOTE: 9-0

Agenda Item 5.

Request submitted by FAIRMOUNT PARK, INC. for an intertrack wagering location (OTB) license at 315 Belle Street, Alton, Illinois.

Mr. Brian Zander, President of Fairmount Park appeared, discussion ensued.

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

VOTE: 9-0

Agenda Item 6.

Request submitted by VAN LENHARDT, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location in Alton, Illinois.

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

VOTE: 9-0

Agenda Item 7.

Request submitted by ARLINGTON PARK RACECOURSE, LLC to amend Section 1413.114 (Coupled as Entry) to permit the uncoupling of entries with purses of \$250,000 or more.

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

VOTE: 9-0

Agenda Item 8.

Request submitted by the ILLINOIS THOROUGHBRED HORSEMEN'S ASSOCIATION to amend Section 1424.355 (Stall Availability to Meet) to include all thoroughbred race meets conducted in Cook County and to increase from three to four weeks, the mandatory opening of their backstretch and racing facilities.

This item has been withdrawn.

HEARING

Agenda Item 9a.

Hearing in the matter of Dennis Hughes - 2001T010
Hearing in the matter of Thomas Little - 2001T011

This item has been continued.

COMMISSIONER COMMENTS

Agenda Item 10.

None.

MINUTES

Agenda Item 11

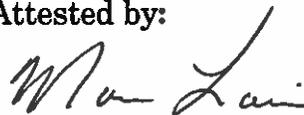
MOTION: Commissioner Kane moved and Commissioner Simon seconded the motion to approve the minutes of April 9, 2002.

VOTE: 7-0, Commissioner Novy and Commissioner Propes abstained.

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

VOTE: 9-0

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, JUNE 11, 2002** in **Room 9-040**, 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 HAWTHORNE RACE COURSE, INC. for approval of a racing official.
2. Request submitted by SUBURBAN DOWNS, INC. for approval of two racing officials.
3. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of racing officials.
4. Request submitted by the ILLINOIS DEPARTMENT OF AGRICULTURE, through its contractors Balmoral Racing Club, Inc. and Maywood Park Trotting Association, Inc. for a three-year license to conduct harness racing meets at the Illinois and DuQuoin State Fairs.
5. Request submitted by the ILLINOIS DEPARTMENT OF AGRICULTURE, through its contractors Balmoral Racing Club, Inc. and Maywood Park Trotting Association, Inc., for approval of racing officials for the Illinois and DuQuoin State Fairs.
6. Request submitted by ARLINGTON PARK RACECOURSE, LLC to amend Part 1441 (Thoroughbred Breeders' Cup) by adding a section governing the distribution of purses.

HEARING

7. In the Matter of:
 - a. Dennis Hughes - 2001 T 010
Thomas Little - 2001 T 011

COMMISSIONER COMMENTS

8.

MINUTES

9.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
JUNE 11, 2002**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, June 11, 2002 in Room 9-040, James R. Thompson Center at 100 West Randolph 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

Joseph F. Kindlon

Fredric G. Novy

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 Item 1.

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

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

VOTE: 8-0

Commissioner Propes arrived.

Agenda Item 2.

Request submitted by SUBURBAN DOWNS, INC. for approval of two racing officials.

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

VOTE: 9-0

Agenda Items 3.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of racing officials.

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

VOTE: 9-0

Agenda Item 4.

Request submitted by the ILLINOIS DEPARTMENT OF AGRICULTURE, through its contractors Balmoral Racing Club, Inc. and Maywood Park Trotting Association, Inc. for a three-year license to conduct harness racing meets at the Illinois and DuQuoin State Fairs.

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

VOTE: 9-0

Agenda Item 5.

Request submitted by the ILLINOIS DEPARTMENT OF AGRICULTURE, through its contractors Balmoral Racing Club, Inc. and Maywood Park Trotting Association, Inc., for approval of racing officials for the Illinois and DuQuoin State Fairs.

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

VOTE: 9-0

Agenda Item 6.

Request submitted by ARLINGTON PARK RACECOURSE, LLC to amend Part 1441 (Thoroughbred Breeders' Cup) by adding a section governing the distribution of purses.

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

VOTE: 9-0

HEARING

Agenda Item 7a.

Hearing in the matter of Dennis Hughes - 2001T010

Hearing in the matter of Thomas Little - 2001T011

MOTION: Commissioner Parrillo moved and Commissioner Simon seconded the motion to uphold the stewards decision and suspend Mr. Hughes and Mr. Little for 180 days.

VOTE: 9-0

COMMISSIONER COMMENTS

Agenda Item 8.

Mr. D. G. VanClief, Jr. President, Breeder's Cup and Vice President, NTRA appeared, discussion ensued.

MINUTES

Agenda Item 9.

MOTION: Commissioner Propes moved and Commissioner Simon seconded the motion to approve the minutes of May 14, 2002.

VOTE: 9-0

Agenda Item 3. Clarification.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of a racing official.

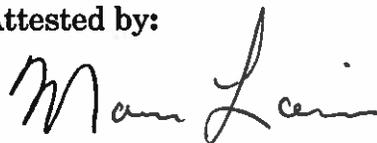
MOTION: Commissioner Simon moved and Commissioner O'Sullivan seconded the motion to approve Mr. Hazelton as patrol judge only.

VOTE: 9-0

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

VOTE: 9-0

Attested by:



Marc V. Laino
Interim Executive Director



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ILLINOIS RACING BOARD

NOTICE

There will be a special teleconference meeting of the Illinois Racing Board on Wednesday, July 3, 2002 at the Central Office, 100 W. Randolph Street, Room 11-121 at 1:30 p.m. The meeting is open to the public. **The July 9, 2002 meeting of the Illinois Racing Board has been cancelled.**

AGENDA

1. Emergency request submitted by Arlington Park Racecourse LLC to change their post time on July 4, 2002 from 1:10 to 4:00 p.m.
2. Request submitted by Arlington Park Racecourse LLC for approval of a racing official.
3. Request submitted by Brown County Fair Association, Inc. for approval to conduct pari-mutuel wagering on July 24th and July 25th at the Mt. Sterling Fair.
4. Request submitted by Maywood Park Trotting Association, Inc. and Balmoral Racing Club, Inc. to amend Section 510.30 (Form and Deposit of Claim) to permit the release of information prior to the running of a standardbred race.



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ILLINOIS RACING BOARD

**MINUTES OF A SPECIAL TELECONFERENCE BOARD MEETING
OF THE
ILLINOIS RACING BOARD
JULY 3, 2002**

A special teleconference meeting of the Illinois Racing Board was held pursuant to statute and rules on Wednesday, July 9, 2002 at 1:30 p.m. in Room 11-122, James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois 60601. The meeting was open to the public.

Members Present

Dennis S. Bookshester
Chairman
William J. Chamblin

Ralph M. Gonzalez

William E. Jackson

Joseph F. Kindlon

Fredric G. Novy

Louise E. O'Sullivan

William J. Parrillo

Lorna E. Propes

Leon Shlofrock

Staff Present

Marc V. Laino
Interim Executive Director
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.

Emergency request submitted by ARLINGTON PARK RACECOURSE, LLC to change their post-time on July 4, 2002 from 1:10 to 4:00 p.m..

Mr. Thomas Carey, Director of Operations, Hawthorne Race Course and Mr. Steve Sexton, President, Arlington International participated in the discussion.

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

VOTE: 10-0

Agenda Item 2.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of a racing official.

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

VOTE: 10-0

Agenda Item 3.

Request submitted by BROWN COUNTY FAIR ASSOCIATION, INC. for approval to conduct pari-mutuel wagering on July 24th and July 25th at the Mt. Sterling Fair.

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

VOTE: 10-0

Agenda Item 4.

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

Mr. Phil Langley, Director of Operations, Balmoral Racing Club appeared, discussion ensued.

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

VOTE: 10-0

COMMISSIONER COMMENTS

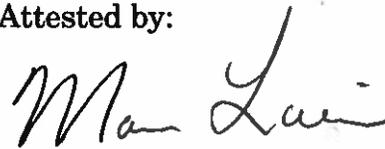
Agenda Item 5.

Commissioner Novy complimented Commissioner Gonzalez on all his work for the past ten years as Commissioner and Chairman.

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

VOTE: 10-0

Attested by:

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

**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, AUGUST 13, 2002** in the auditorium, 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 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 ASSOCIATES RACING ASSOCIATION, INC. for approval of racing officials.
4. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of a racing official.
5. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. to amend Section 1312.265 to permit the uncoupling of entries in standardbred races with purses of \$200,000 or more.
6. Request submitted by the JOCKEY'S GUILD to discuss the placement of advertising on jockey's clothing.
7. Request submitted by staff to modify the 2002 Board meeting schedule.

COMMISSIONER COMMENTS

8.

MINUTES

9.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
AUGUST 13, 2002**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, August 13, 2002 in the auditorium, Illinois Department of Agriculture Building, Illinois State Fairgrounds, Springfield, Illinois at 10:30 a.m.. The meeting was open to the public.

Members Present

Dennis S. Bookshester
Chairman
William J. Chamblin

William E. Jackson

Fredric G. Novy

William J. Parrillo

Lorna E. Propes

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 Items 1, 2, 3 and 4.

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

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

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

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

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

VOTE: 6-0

Agenda Item 5.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. to amend Section 1312.265 to permit the uncoupling of entries in standardbred races with purses of \$200,000 or more.

MOTION: Commissioner Propes moved and Commissioner Novy seconded the motion to initiate rulemaking with the understanding that the final rule proposal will come back to the Board.

VOTE: 6-0

Agenda Items 6.

Request submitted by the JOCKEY'S GUILD to discuss the placement of advertising on jockey's clothing.

Dr. L. Wayne Gertmenian, President & CEO of the Jockey's Guild and Mr. Dennis O'Keefe, Director ITHA appeared, discussion ensued.

This item was continued for further documentation.

Agenda Item 7.

Request submitted by staff to modify the 2002 Board meeting schedule.

MOTION: Commissioner Novy moved and Commissioner Parrillo seconded the motion to approve.

VOTE: 6-0

COMMISSIONER COMMENTS

Agenda Item 8.

Commissioner Propes welcomed the new Chairman, Dennis Bookshester.

MINUTES

Agenda Item 9.

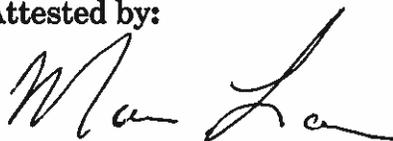
MOTION: Commissioner Chamblin moved and Commissioner Propes seconded the motion to approve the minutes of June 11, 2002 and July 9, 2002 teleconference.

VOTE: 6-0

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

VOTE: 6-0

Attested by:



Marc V. Laino
Interim Executive Director



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ILLINOIS RACING BOARD

August 6, 2002

NOTICE

Pending approval at its monthly Board meeting on Tuesday, August 13th, the 2003 Date Hearing, originally scheduled for Thursday, September 19th, will be moved to Tuesday, September 24th. The meeting will begin at 10:00 a.m. in room C-500, State of Illinois Building at 160 N. LaSalle Street, Chicago, Illinois.



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ILLINOIS RACING BOARD

NOTICE

There will be a special teleconference meeting of the Illinois Racing Board on Wednesday, August 21, 2002 at the Central Office, 100 W. Randolph Street, Room 11-203 at 8:00 a.m.. The meeting is open to the public.

AGENDA

1. Adjourn to Executive Session pursuant to 5 ILCS 120/2(c) to discuss personnel matters.



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ILLINOIS RACING BOARD

**MINUTES OF A SPECIAL TELECONFERENCE BOARD MEETING
OF THE
ILLINOIS RACING BOARD
AUGUST 21, 2002**

A special teleconference meeting of the Illinois Racing Board was held pursuant to statute and rules on Wednesday, August 21, 2002 at 8:00 a.m. in Room 11-122, James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois 60601. The meeting was open to the public.

Members Present

Dennis S. Bookshester
Chairman

William J. Chamblin

William E. Jackson

Joseph F. Kindlon

Fredric G. Novy

Louise E. O'Sullivan

William J. Parrillo

Lorna E. Propes

Leon Shlofrock

John B. Simon

Staff Present

Marc V. Laino
Interim Executive Director

Daniel P. Fitzgerald
General Counsel

Marguerite J. Miller
Secretary

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

Agenda Item 1.

Adjourn to Executive Session pursuant to 5 ILCS 120/2(c) to discuss personnel matters.

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

VOTE: 10-0

MOTION: Commissioner Propes moved and Commissioner Shlofrock seconded the motion to reconvene.

VOTE: 10-0

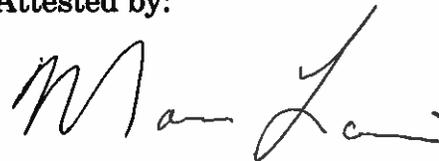
MOTION: Commissioner Novy moved and Commissioner Kindlon seconded the motion to approve the appointment of Walter Dudycz as the Executive Director.

VOTE: 10-0

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

VOTE: 10-0

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, SEPTEMBER 24, 2002** 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 2003.

COMMISSIONER COMMENTS

- 2.

MINUTES

- 3.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
SEPTEMBER 24, 2002**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Thursday, September 24, 2002 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

Dennis S. Bookshester
Chairman
William J. Chamblin

Ralph M. Gonzalez

William E. Jackson

Joseph F. Kindlon

Fredric G. Novy

Louise E. O'Sullivan

William J. Parrillo

Leon Shlofrock

John B. Simon

Robert C. Winchester

Staff Present

Walter W. Dudycz
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 Bookshester welcomed Board Member, Robert Winchester and Director, Walter Dudycz.

Commissioner Parrillo arrived.

MINUTES

Agenda Item 3.

MOTION: Commissioner Novy moved and Commissioner Jackson seconded the motion to approve the minutes of August 13, 2002 and August 21, 2002 teleconference.

VOTE: 10-0

Agenda Item 1.

In the matter of the ALLOCATION OF RACING DATES for calendar year 2003.

Representatives of each applicant for 2003 racing dates and horsemen representatives appeared. The list of witnesses was as follows:

Ms. Patricia Bidwill - Vice Chairman, National Jockey Club
Mr. William Kunkle - Attorney, National Jockey Club
Mr. Ed Duffy - National Jockey Club
Mr. George Lalich - Attorney, National Jockey Club
Mr. Jeff Kras - Chief Financial Officer, National Jockey Club
Mr. Charles W. Bidwill, III - President, National Jockey Club

Commissioner Shlofrock arrived.

Mr. Thomas Carey, III - Director of Operations, Hawthorne Race Course, Inc.
Mr. Edward White - Attorney, Hawthorne Race Course, Inc.
Mr. Thomas Carey, Sr. - President, Hawthorne Race Course, Inc.
Mr. Brian Zander - President, Fairmount Park, Inc.
Mr. Jim Watkins - President, Illinois Division HBPA
Mr. Steve Sexton - Chief Executive Officer, Arlington Park Racecourse, LLC
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. Anthony Morgan - President, Illinois Harness Horsemen's Association
Mr. Jack Kelly - Executive Director, Illinois Harness Horsemen's Association
Mr. John Johnston - President, Balmoral Park
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. Eliot Narotsky - Racing Secretary, Maywood Park

Following the testimony of all witnesses:

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

VOTE: 11-0

MOTION: Commissioner Gonzalez moved and Commissioner Simon seconded the motion to approve the 2003 thoroughbred and harness racing schedule.

VOTE: 8-3, Chairman Bookshester, Commissioner Novy and Commissioner O'Sullivan voted no.

COMMISSIONER COMMENTS

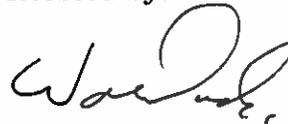
Agenda Item 2.

Chairman Bookshester congratulated Commissioner Jackson on being named Chairman of the Association of Racing Commissioners International.

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

VOTE: 11-0

Attested by:



Walter W. Dudycz
Executive Director

<u>Thoroughbred</u>		<u>Race Programs</u>	<u>Host Programs</u>
National Jockey Club at Hawthorne Race Course	February 1st through February 14th March 1st through May 8th 5 days per week (Dark Wednesday, Thursday and Easter Sunday)	0 48	14 69
Arlington Park Racecourse, LLC	January 2nd through January 31st May 9th through September 27th 5 days per week (Dark Monday and Tuesday) (Racing on May 26 and September 1)	0 104	30 142
Hawthorne Race Course, Inc.	February 15th through February 28th Jan. 1, September 28th through Dec. 31st 5 days per week (Dark Monday, Tuesday and Christmas Day) (Racing on October 13)	0 68	14 96
Fairmount Park, Inc.	April 4th through October 18th (Racing 4 programs per week)	114	n/a
<u>Harness</u>		<u>Race Programs</u>	<u>Host Programs</u>
Balmoral Racing Club, Inc.	January 1st through May 12th (Dark Monday, Wednesday, Friday and Super Bowl Sunday) July 1st through December 31st (Dark Monday, Wednesday, Friday, Thanksgiving and Christmas)	177	180
Maywood Park Trotting Association, Inc.	January 1st through May 12th (Dark Sunday, Tuesday, Thursday, and Saturday) July 1st through September 16th (Dark Sunday, Tuesday, Thursday, and Saturday)	90	90
Associates Racing Association, Inc. at Maywood Park	September 17th through December 31st (Dark Sunday, Tuesday, Thursday, Saturday and Christmas Eve)	45	46
Suburban Downs, Inc. at Hawthorne Race Course	May 13th through June 30th (Racing 7 programs per week)	49	49



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ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, OCTOBER 8, 2002** in room 9-040, 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 ARLINGTON PARK RACECOURSE, LLC for approval to amend Section 300.50 (Pari-Mutuel Races) to permit wagering on no more than 11 live thoroughbred races during a single racing program.
2. Request submitted by MAYWOOD PARK TROTTHING ASSOCIATION, INC. for approval to amend Section 311.40 (Entries) to permit more than one entry, either coupled or uncoupled in a superfecta harness race with a purse in excess of \$200,000.

HEARINGS

3. In the matter of:
 - a. Elvis Trujillo - 2002T09
 - b. Elvis Trujillo - 2002T13

COMMISSIONER COMMENTS

- 4.

MINUTES

- 5.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
OCTOBER 8, 2002**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, October 8, 2002 in room 9-050, 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

Dennis S. Bookshester
Chairman
William J. Chamblin

Ralph M. Gonzalez

William E. Jackson

Joseph F. Kindlon

Fredric G. Novy

Louise E. O'Sullivan

William J. Parrillo

Leon Shlofrock

John B. Simon

Robert C. Winchester

Staff Present

Walter W. Dudycz
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 ARLINGTON PARK RACECOURSE, LLC for approval to amend Section 300.50 (Pari-Mutuel Races) to permit wagering on no more than 11 live thoroughbred races during a single program.

Mr. Steve Sexton, President, Arlington Park Racecourse, LLC appeared, discussion ensued.

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

VOTE: 11-0

Agenda Item 2.

Request submitted by MAYWOOD PARK TROTTHING ASSOCIATION, INC. for approval to amend Section 311.40 (Entries) to permit more than one entry, either coupled or uncoupled in a superfecta harness race with a purse in excess of \$200,000.

MOTION: Commissioner Gonzalez moved and Commissioner Novy seconded the motion to initiate rulemaking.

VOTE: 11-0

HEARINGS

Agenda Item 3a.

Hearing in the matter of Elvis Trujillo - 2002T09

This matter was withdrawn.

Agenda Item 3b.

Hearing in the matter of Elvis Trujillo - 2002T13

This matter was continued.

COMMISSIONER COMMENTS

Agenda Item 4.

None.

MINUTES

Agenda Item 5.

MOTION: Commissioner Novy moved and Commissioner Simon seconded the motion to approve the minutes of September 24, 2002.

VOTE: 11-0

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

VOTE: 11-0

Attested by:



Walter W. Dudycz
Executive Director



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ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, NOVEMBER 12, 2002** in room 9-040, 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 **BALMORAL RACING CLUB, INC.** for approval of racing officials for 2003.
2. Request submitted by **HAWTHORNE RACE COURSE, INC.** for approval of racing officials for 2003.
3. Request submitted by **MAYWOOD PARK TROTTING ASSOCIATION, INC.** for approval of racing officials for 2003.
4. Request submitted by **RACING INDUSTRY CHARITABLE FOUNDATION, INC.** for a charitable grant authorized under Section 31.1 of the Act.
5. Request submitted by **ARLINGTON PARK RACECOURSE, LLC** for an intertrack wagering location (OTB) license at 335 North McLean Boulevard, South Elgin, Illinois.
6. Request submitted by **ORIGINAL PROFESSIONAL TOUCH, INC.** for an occupation license to operate as a concessionaire at the intertrack wagering location in South Elgin, Illinois.
7. Request submitted by **AUTOTOTE SYSTEMS, INC.** for a license to operate during calendar year 2003.
8. Request submitted by **AMTOTE INTERNATIONAL, INC.** for a license to operate during calendar year 2003.
9. Request submitted by staff to initiate emergency rulemaking regarding the allocation and renewal of intertrack wagering licensees and intertrack wagering location licenses.

10. Request submitted by staff for approval of a Board meeting schedule for calendar year 2003.

HEARING

11. In the matter of:
 - a. Chris Bukowiecki - 2002T07

COMMISSIONER COMMENTS

- 12.

MINUTES

- 13.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
NOVEMBER 12, 2002**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, November 12, 2002 in room 9-050, 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

Dennis S. Bookshester
Chairman
William J. Chamblin

Ralph M. Gonzalez

William E. Jackson

Fredric G. Novy

Louise E. O'Sullivan

William J. Parrillo

Leon Shlofrock

John B. Simon

Robert C. Winchester

Staff Present

Walter W. Dudycz
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 Items 1, 2, & 3.

Request submitted by BALMORAL RACING CLUB, INC. for approval of racing officials for 2003.

Request submitted by HAWTHORNE RACE COURSE, INC. for approval of racing officials for 2003.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of racing officials for 2003.

Commissioner Simon arrived.

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

VOTE: 9-0

Agenda Item 4.

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

Mrs. Peggy Goetsch, Executive Director of RICF appeared, discussion ensued.

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

VOTE: 9-0

Agenda Item 5.

Request submitted by ARLINGTON PARK RACECOURSE, INC. for an intertrack wagering location (OTB) license at 335 North McLean Boulevard, South Elgin, Illinois.

Mr. George Lalich, Attorney for National Jockey Club appeared, discussion ensued.

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

VOTE: 9-0

Agenda Item 6.

Request submitted by ORIGINAL PROFESSIONAL TOUCH, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location in South Elgin, Illinois.

MOTION: Commissioner Gonzalez moved and Commissioner Novy seconded the motion to approve.

VOTE: 9-0

Agenda Items 7 & 8.

Request submitted by AUTOTOTE SYSTEMS, INC. for a license to operate during calendar year 2003.

Request submitted by AMTOTE INTERNATIONAL, INC. for a license to operate during calendar year 2003.

These items were withdrawn by staff.

Agenda Item 9.

Request submitted by staff to initiate emergency rulemaking regarding the allocation and renewal of intertrack wagering licenses and intertrack wagering location licenses.

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

VOTE: 9-0

Commissioner Shlofrock arrived.

Agenda Item 10.

Request submitted by staff for approval of a Board meeting schedule for calendar year 2003.

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

VOTE: 10-0

HEARING

Agenda Item 11a.

Hearing in the matter of Chris Bukowiecki - 2002T07

MOTION: Commission Novy moved and Commissioner Jackson seconded the motion to uphold the stewards rulings.

VOTE: 10-0

COMMISSIONER COMMENTS

Agenda Item 12.

Commissioner Simon congratulated Churchill Downs and Arlington staff on their handling of the Breeder's Cup and Chairman Bookshester congratulated Mr. Dudydz and his staff, Mr. Duchossois and Mr. Sexton on the job they did for the Breeder's Cup. Commissioner Shlofrock questioned whether judgement calls should be appealable.

Emergency Item 1.

Request submitted by staff to consider temporarily suspending pick 4 through pick 9 wagering at all Illinois wagering facilities.

MOTION: Commissioner Gonzalez moved and Commissioner Novy seconded the motion to suspend Pick 4 through Pick 9 wagering at all Illinois wagering facilities until the integrity of the wagers can be assured.

VOTE: 10-0

Mr. Thomas Carey, III, Director of Operations, Hawthorne Race Course appeared, Mr. Steve Sexton, President, Arlington Racecourse appeared, discussion ensued.

MINUTES

Agenda Item 13.

MOTION: Commissioner Gonzalez moved and Commissioner Novy seconded the motion to approve the minutes of October 8, 2002.

VOTE: 10-0

MOTION: Commissioner Novy moved and Commissioner Jackson seconded the motion to recess the meeting and adjourn to executive session.

VOTE: 10-0

Chairman Bookshester re-convened the meeting and announced that the December Board meeting has been re-scheduled for Monday, December 9, 2002.

Chairman Bookshester explained the pre-hearing conference guidelines pursuant to notice and the Board rules to discuss the licensing proceedings for 2003 for all intertrack wagering and intertrack wagering location licenses.

The following persons appeared and were questioned by the Board members:

Ed White, Hawthorne Race Course

Brian Zander, Fairmount Park

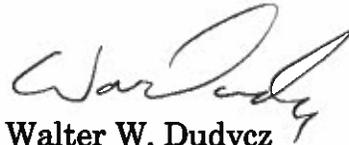
William Mc Kenna, Balmoral Park and Maywood Park

George Lalich and William Kunkel , National Jockey Club

Steve Sexton and Chris DeGrau, Arlington Park

At this time, Steve Sexton, Arlington Park and Thomas Carey III, Hawthorne Race Course requested clarification as to the earlier action taken suspending the Pick-(N) wagers at Illinois wagering facilities.

Attested by:



Walter W. Dudycz
Executive Director



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
DECEMBER 9, 2002**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, December 9, 2002 in room 9-050, 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

Dennis S. Bookshester
Chairman
William J. Chamblin

Ralph M. Gonzalez

William E. Jackson

Fredric G. Novy

Louise E. O'Sullivan

William J. Parrillo

Leon Shlofrock

John B. Simon

Robert C. Winchester

Staff Present

Walter W. Dudycz
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.

MINUTES

Agenda Item 1.

MOTION: Commissioner Gonzalez moved and Commissioner Jackson seconded the motion to approve the minutes of November 12, 2002.

VOTE: 10-0

Agenda Item 2.

Request submitted by NATIONAL JOCKEY CLUB for approval of its 2003 stakes schedule.

Mr. Don Fritz, Executive Director, ITHA appeared, discussion ensued.

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

VOTE: 10-0

Emergency Item 2a.

Emergency request submitted by staff HAWTHORNE RACE COURSE, INC. for approval of its 2003 stakes schedule.

MOTION: Commissioner Novy moved and Commissioner Simon seconded the motion to consider this an emergency.

VOTE: 10-0

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

VOTE: 10-0

Agenda Item 3.

Request submitted by intertrack wagering licensees for licenses to operate during calendar year 2003.

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

VOTE: 10-0

Agenda Item 4.

Request submitted by the ILLINOIS THOROUGHBRED HORSEMEN'S ASSOCIATION to address the Board concerning the 2003 purse recapture.

Mr. Don Fritz, Executive Director, ITHA, Mr. Tom Brejcha and Mr. Herb Theisen, Attorneys for the ITHA appeared, discussion ensued.

Agenda Item 5.

Request submitted by AUTOTOTE SYSTEMS, INC. for a license to operate during calendar year 2003.

Mr. Brooks Pierce, President of Autotote Systems, Inc. and Mr. Terrence Dunleavy, Attorney representing Autotote Systems, Inc., appeared, discussion ensued.

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

VOTE: 10-0

Agenda Item 6.

Request submitted by AMTOTE INTERNATIONAL, INC. for a license to operate during calendar year 2003.

Mr. James G. Corcoran, II, Chief Executive Officer, Amtote International, Inc. appeared, discussion ensued.

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

VOTE: 10-0

Agenda Item 7.

Request submitted by ARLINGTON PARK RACECOURSE, LLC. to reconsider the Board's November 12, 2002 order suspending Pick (n) wagers at Illinois wagering facilities.

Mr. Steve Sexton, President Arlington Park, Mr. Brooks Pierce, President Autotote Systems and Mr. James Corcoran, CEO Amtote appeared, discussion ensued.

MOTION: Commissioner Novy moved and Commissioner Jackson seconded the motion to instruct Board staff to define the process regarding wagering locations utilizing the 5.18 protocol and advising the tracks accordingly.

VOTE: 10-0

Agenda Item 8.

Request submitted by staff to certify the pari-mutuel tax credit authorized under Section 32.1 of the Act.

Mr. George Lalich, Attorney for National Jockey Club appeared, discussion ensued.

MOTION: Commissioner Simon moved and Commissioner Gonzalez seconded the motion to approve the pari-mutuel tax credit certification.

Commissioner Novy proposed to amend the motion which instructed Board staff to breakdown the real estate parcels for National Jockey Club. Commissioner Simon and Commissioner Gonzalez agreed to this amendment.

VOTE: 10-0

Agenda Item 9.

Request submitted by intertrack wagering location licensees for licenses to operate during calendar year 2003.

Mr. William McKenna, Attorney representing Balmoral and Maywood appeared, discussion ensued.

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

VOTE: 10-0

MOTION: Commissioner Novy moved and Commissioner Gonzalez seconded the motion to cancel the December 17, 2002 Board meeting.

VOTE: 10-0

MOTION: Commissioner Simon moved and Commissioner O'Sullivan seconded the motion to approve the intertrack license for Quad City Downs for 2003.

VOTE: 10-0

Agenda Item 10.

Request submitted by concessionaires for licenses to operate during calendar year 2003.

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

VOTE: 10-0

COMMISSIONER COMMENTS

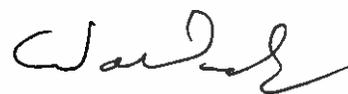
Agenda Item 11.

Commissioner Simon announced the resignation of Board attorney Mr. Dan Fitzgerald and commended him on his service to the Board.

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

VOTE: 8-2, Chairman Bookshester and Commissioner Winchester voted no.

Attested by:



Walter W. Dudycz
Executive Director