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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, JANUARY 21, 2003** 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. MINUTES
2. Request submitted by NATIONAL JOCKEY CLUB for approval of racing officials.
3. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of a racing official.
4. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of its 2003 stakes schedule.
5. Request submitted by staff to certify the "purse recapture" authorized under Section 26(g)(13) of the Act.

### COMMISSIONER COMMENTS

- 6.
7. Adjourn to **EXECUTIVE SESSION** to discuss personnel matters.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
JANUARY 21, 2003**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, January 21, 2003 in room 9-040, 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  
Ralph M. Gonzales  
  
William E. Jackson  
  
Joseph F. Kindlon  
  
Fredric G. Novy  
  
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  
Shelley Kalita  
Board Counsel  
Marguerite J. Miller  
Secretary

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

## MINUTES

### Agenda Item 1.

**MOTION:** Commissioner Simon moved and Commissioner Jackson seconded the motion to approve the minutes of December 9, 2002.

**VOTE:** 8-0

### Agenda Item 2.

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

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

**VOTE:** 8-0

### Agenda Item 3.

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

Mr. Steve Sexton, President of Arlington Park Racecourse, and Mr. Clifford Goodrich appeared, discussion ensued.

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

**VOTE:** 8-0

### Agenda Item 4.

**Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of its 2003 stakes schedule.**

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

**VOTE:** 8-0

Agenda Item 5.

Request submitted by staff to certify the “purse recapture” authorized under Section 26(g)(13) of the Act.

Mr. Anthony Morgan, President, IHHA, Mr. Jack Kelly, Executive Director, IHHA, Mr. Joseph Kasperski, President, ITHA, Mr. Tom Brejcha and Mr. Herb Theisen, Attorneys for the ITHA appeared, discussion ensued.

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

VOTE: 7-1, Commissioner Shlofrock voted no.

MOTION: Commissioner Simon moved and Commissioner Gonzalez seconded the motion to approve recapture to include National Jockey Club (plan A).

VOTE: 7-0, Commissioner Shlofrock abstained.

MOTION: Commissioner Novy moved and Commissioner Simon seconded the motion to deny the ITHA request to prohibit racetracks from withdrawing recapture monies from purse accounts.

VOTE: 8-0

MOTION: Commissioner Simon moved and Commissioner Novy seconded the motion to deny the ITHA’s request that purse recapture reimbursement shall be permitted only after the General Assembly appropriates the funds.

VOTE: 8-0

**COMMISSIONER COMMENTS**

Agenda Item 6.

MOTION: Commissioner Novy moved and Commissioner Gonzalez seconded the motion to accept the petition for emergency relief from the IHHA as an emergency item.

VOTE: 8-0

Mr. Phil Langley, John Johnston and William (Duke) Johnston addressed the Board concerning the on-going contract dispute between the IHHA and Maywood/Balmoral Parks.

Commissioner Shlofrock inquired as to the status of the Neil Drysdale appeal.

Commissioner Jackson inquired as to the status of the tote safeguards.

**MOTION:** Commissioner Bookshester moved and Commissioner Novy seconded the motion to deny the petition for emergency relief from the IHHA.

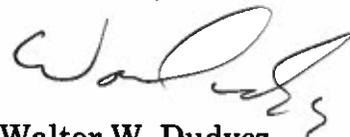
**VOTE:** 8-0

**Agenda Item 7.**

**MOTION:** Chairman Bookshester moved and Commissioner Winchester seconded the motion to adjourn to executive session.

**VOTE:** 8-0

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, MARCH 11, 2003** in the **2<sup>nd</sup> floor grandstand area, Hawthorne Race Course at 3501 S. Laramie Avenue, Cicero, Illinois at 10:30 a.m.** The meeting is open to the public.

### AGENDA

1. MINUTES
2. Request submitted by FAIRMOUNT PARK, INC. for approval of racing officials.
3. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of racing officials.
4. Request submitted by SUBURBAN DOWNS, INC. for approval of racing officials.
5. Request submitted by FAIRMOUNT PARK, INC. for approval of its 2003 thoroughbred stakes schedule.
6. Request submitted by HAWTHORNE RACE COURSE, INC. to amend their 2003 thoroughbred stakes schedule.
7. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for an intertrack wagering location (OTB) license at 19031 Old LaGrange Road, Mokena, Illinois.
8. Request submitted by STACKO'S BAR AND GRILL, LTD for an occupation license to operate as a concessionaire at the intertrack wagering location in Mokena, Illinois.
9. Request submitted by staff to amend Section 603.40 (Twenty-four Hour Ban).

### COMMISSIONER COMMENTS

- 10.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
MARCH 11, 2003**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, January 21, 2003 in the 2<sup>nd</sup> floor grandstand area, Hawthorne Race Course at 3501 S. Laramie Avenue, Cicero, Illinois at 10:30 a.m.. The meeting was open to the public.

Members Present

Dennis S. Bookshester  
Chairman  
W. Jack Chamblin  
  
William E. Jackson  
  
Joseph F. Kindlon  
  
Fredric G. Novy  
  
Louise E. O'Sullivan  
  
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  
Shelley Kalita  
Board Counsel  
Marguerite J. Miller  
Secretary

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

Chairman Bookshester congratulated Commissioner Jackson on his appointment as Chairman of the Association of Racing Commissioner's International

**MINUTES**

Agenda Item 1.

**MOTION:** Commissioner Jackson moved and Commissioner Novy seconded the motion to approve the minutes of January 21, 2003.

**VOTE:** 8-0

Agenda Item 2.

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

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

**VOTE:** 8-0

Agenda Item 3.

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

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

**VOTE:** 8-0

Agenda Item 4.

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

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

**VOTE:** 8-0

Agenda Item 5.

Request submitted by FAIRMOUNT PARK, INC. for approval of its 2003 thoroughbred stakes schedule.

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

VOTE: 8-0

Agenda Item 6.

Request submitted by HAWTHORNE RACE COURSE, INC. to amend their 2003 thoroughbred stakes schedule.

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

VOTE: 8-0

Agenda Items 7, 8, and 9.

Request submitted by MAYWOOD PARK TROTting ASSOCIATION, INC. for an intertrack wagering location (OTB) license at 19031 Old LaGrange Road, Mokena, Illinois.

Request submitted by STACKO'S BAR AND GRILL, LTD. for an occupation license to operate as a concessionaire at the intertrack wagering location in Mokena, Illinois.

Request submitted by staff to amend Section 603.40 (Twenty-four Hour Ban).

These items have been withdrawn.

**COMMISSIONER COMMENTS**

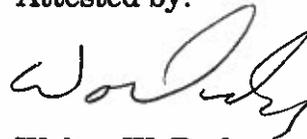
Agenda Item 10.

Mr. John Johnston, President of Balmoral Park and Mr. Tony Morgan, President of the Illinois Harness Horsemen's Association announced that an agreement had been reached, ending the 10 week harness strike.

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

VOTE: 8-0

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, MAY 13, 2003** in room 9-040, James R. Thompson Center, 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.** and **MAYWOOD PARK TROTTING ASSOCIATION, INC.** for approval of a racing official.
2. Request submitted by **BALMORAL RACING CLUB, INC.** and **MAYWOOD PARK TROTTING ASSOCIATION, INC.** for approval to amend their stall applications.
3. Request submitted by **BALMORAL RACING CLUB, INC.** for approval to transfer more than 5% of their stock.
4. Request submitted by **HAWTHORNE RACE COURSE, INC.**, **NATIONAL JOCKEY CLUB**, and **SUBURBAN DOWNS, INC.** for an interpretation of Section 3.075(a) of the Act as it relates to host track status.
5. Request submitted by **QUAD CITY DOWNS, INC.** for an intertrack wagering location (OTB) license at 2816 Route 120, McHenry, Illinois.
6. Request submitted by **K-RON, LIMITED** for an occupation license to operate as a concessionaire at the intertrack wagering location in McHenry, Illinois.
7. Request submitted by **MAYWOOD PARK TROTTING ASSOCIATION, INC.** for an intertrack wagering location (OTB) license at 19031 Old LaGrange Road, Mokena, Illinois.
8. Request submitted by **STACKO'S BAR AND GRILL, LIMITED** for an occupation license to operate as a concessionaire at the intertrack wagering location in Mokena, Illinois.
9. Request submitted by staff to amend Section 603.40 (Twenty-four Hour Ban).

10. Request submitted by BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTting ASSOCIATION, INC. to initiate rulemaking to amend Section 603.180 (Carbon Dioxide Tests).

#### HEARING

11. In the matter of:
  - a. Stanley Ettinger - 2002T14

#### COMMISSIONER COMMENTS

- 12.

#### MINUTES

- 13.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
MAY 13, 2003**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, May 13, 2003 in room 9-040. James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois at 10:30 a.m.. The meeting was open to the public.

Members Present

Lorna E. Propes  
Chairman  
Dennis S. Bookshester  
  
W. Jack Chamblin  
  
Ralph M. Gonzalez  
  
William E. Jackson  
  
Fredric G. Novy  
  
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  
Shelley Kalita  
Board Counsel  
Marguerite J. Miller  
Secretary

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

Agenda Item 1.

Request submitted by BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of a racing official.

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

VOTE: 10-0

Agenda Item 2.

Request submitted by BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval to amend their stall applications.

This item was withdrawn.

Agenda Item 3.

Request submitted by BALMORAL RACING CLUB, INC. for approval to transfer more than 5% of their stock.

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

VOTE: 10-0

Agenda Item 4.

Request submitted by HAWTHORNE RACE COURSE, INC., NATIONAL JOCKEY CLUB, and SUBURBAN DOWNS, INC. for an interpretation of Section 3.075(a) of the Act as it relates to host track status.

Mr. George Lalach, attorney representing Hawthorne and National Jockey Club, and Mr. William McKenna, attorney representing Balmoral and Maywood appeared, discussion ensued.

This item was continued. The Board instructed the parties to submit briefs within seven days.

Ms. Patricia Bidwill, Vice-President NJC, Mr. Thomas Carey III, Director of Operations, Hawthorne appeared to give a report on Hawthorne National meet.

Agenda Item 5.

Request submitted by QUAD CITY DOWNS, INC. for an intertrack wagering location (OTB) license at 2816 Route 120, McHenry, Illinois.

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

VOTE: 10-0

Agenda Item 6.

Request submitted by K-RON, LTD. for an occupation license to operate as a concessionaire at the intertrack wagering location in McHenry, Illinois.

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

VOTE: 9-0, Commissioner Novy abstained.

Agenda Item 7.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for an intertrack wagering location (OTB) license at 19031 Old LaGrange Road, Mokena, Illinois.

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

VOTE: 10-0

Agenda Item 6.

Request submitted by K-RON, LIMITED for an occupation license to operate as a concessionaire at the intertrack wagering location in McHenry, Illinois.

Commissioner Novy requested to readdress this item.

VOTE: Passed 7-3, to reopen this item , Commissioners Bookshester, Chamblin and Parrillo voted no.

Mr. John Hoeger, Chief Investigator for the Illinois Racing Board appeared, Mr. Jim Stumpf, President of Quad City Downs, Vice President Arlington and Mr. Ron Monaco, owner of K-Ron Limited appeared, discussion ensued.

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

**VOTE:** 9-1, Commissioners Novy voted no.

**Agenda Item 8.**

**Request submitted by STACKO'S BAR AND GRILL, LIMITED for an occupation license to operate as a concessionaire at the intertrack wagering location in Mokena, Illinois.**

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

**VOTE:** 9-1, Commissioner Novy voted no.

**Agenda Item 9.**

**Request submitted by staff to amend Section 603.40 (Twenty-four Hour Ban).**

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

**VOTE:** 10-0

**Agenda Item 10.**

**Request submitted by BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTTING ASSOCIATION, INC. to initiate rulemaking to amend Section 603.180 (Carbon Dioxide Test).**

Mr. Phil Langley, Director of Racing, appeared, discussion ensued.

Chairman Propes deferred this item and appointed Commissioner Chamblin chairman of the Standardbred Security Task Force.

## **HEARING**

### **Agenda Item 11a.**

Hearing in the matter of Stanley Ettinger - 2002T14

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

**VOTE:** 10-0

## **COMMISSIONER COMMENTS**

### **Agenda Item 12.**

Chairman Propes congratulated former Commissioner Louise O'Sullivan on her contributions to the Board. Chairman Propes announced the resignation of Executive Director, Walter Dudycz. Commissioner Bookshester congratulated Mr. Dudycz for his service to the Board. Commissioner Gonzalez congratulated Commissioner Jackson on his election to Chairman of the ARCI and to Phil Langley, newly elected President of the USTA. Chairman Propes thanked everyone for the notes of congratulations on her appointment.

Commissioner Gonzalez left the meeting.

## **MINUTES**

### **Agenda Item 13.**

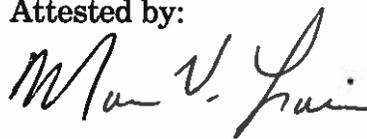
**MOTION:** Commissioner Simon moved and Commissioner Novy seconded the motion to approve the minutes of March 11, 2003.

**VOTE:** 9-0

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

**VOTE:** 9-0

Attested by:

A handwritten signature in black ink, appearing to read "Marc V. Laino". The signature is written in a cursive style with a large initial "M".

**Marc V. Laino**  
**Deputy Director**



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ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **WEDNESDAY**, June 11, 2003 at **ARLINGTON PARK**, 5th floor meeting room West, beginning at **11:30 a.m.**

1. Request submitted by **ARLINGTON PARK RACECOURSE, LLC** for approval of racing officials.
2. Request submitted by staff, pursuant to Section 20(f) of the Act, to review the 2003 licenses granted previously to **BALMORAL RACING CLUB, INC.** and **MAYWOOD PARK TROTTHING ASSOCIATION, INC.** to conduct harness race meets at the Illinois and DuQuoin State Fairs.
3. Request submitted by **BALMORAL RACING CLUB, INC.** and **MAYWOOD PARK TROTTHING ASSOCIATION, INC.** for approval of racing officials for the Illinois and DuQuoin State Fairs.
4. Request submitted by the **BROWN COUNTY FAIR ASSOCIATION, INC.** for approval to conduct pari-mutuel wagering on July 30th and July 31st at the Mt. Sterling Fair.
5. Request submitted by **BALMORAL RACING CLUB, INC.** AND **MAYWOOD PARK TROTTHING ASSOCIATION, INC.** for approval to amend their stall applications.
6. Request submitted by **HAWTHORNE RACE COURSE, INC.**, **NATIONAL JOCKEY CLUB**, and **SUBURBAN DOWNS, INC.** for an interpretation of host track status for the period in which there was no live standardbred racing in 2003.

## **HEARING**

7. In the matter of:
  - a. Gerald Hansen - 2003H02  
Sam Lilly - 2003H03  
Kenneth Graff - 2003H04  
Monique Bernardi - 2003H05

## **COMMISSIONER COMMENTS**

- 8.

## **MINUTES**

- 9.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
JUNE 11, 2003**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Wednesday, June 11, 2003 at Arlington Park, 5<sup>th</sup> floor meeting room west, at 11:30 a.m.. The meeting was open to the public.

Members Present

Lorna E. Propes  
Chairman  
Dennis S. Bookshester  
  
W. Jack Chamblin  
  
William E. Jackson  
  
Joseph F. Kindlon  
  
Fredric G. Novy  
  
William J. Parrillo  
  
John B. Simon  
  
Robert C. Winchester

Staff Present

Marc V. Laino  
Executive Director  
Robert W. Lang  
Director of Mutuels  
Mickey J. Ezzo  
Projects Manager  
Shelley Kalita  
Board Counsel  
Marguerite J. Miller  
Board 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 racing officials.

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

**VOTE:** 9-0

**Agenda Item 2.**

**Request submitted by staff, pursuant to Section 20(f) of the Act, to review the 2003 licenses granted previously to BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTting ASSOCIATION, INC. to conduct harness race meets at the Illinois and DuQuoin State Fairs.**

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

**VOTE:** 9-0

**Agenda Item 3.**

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

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

**VOTE:** 9-0

**Agenda Item 4.**

**Request submitted by BROWN COUNTY FAIR ASSOCIATION, INC. for approval to conduct pari-mutuel wagering on July 30<sup>th</sup> and July 31<sup>st</sup> at the Mt. Sterling Fair.**

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

**VOTE:** 9-0

**Agenda Item 5.**

**Request submitted by BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTting ASSOCIATION, INC. for approval to amend their stall applications.**

Mr. Phil Langley, Director of Racing at Balmoral and Maywood and Mr. Jack Kelly, Executive Director, Illinois Harness Horsemen's Association appeared, discussion ensued.

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

**VOTE:** 9-0

**Agenda Item 6.**

**Request submitted by HAWTHORNE RACE COURSE, INC., NATIONAL JOCKEY CLUB, and SUBURBAN DOWNS, INC. for an interpretation of host track status for the period in which there was no live standardbred racing in 2003.**

Mr. George Lalach, Attorney, National Jockey Club, Mr. William McKenna, Attorney, Balmoral and Maywood and Mr. Thomas Carey, III appeared, discussion ensued.

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

**VOTE:** 9-0

**HEARING**

**Agenda Item 7a.**

Hearing in the matter of Gerald Hansen - 2003H02

Sam Lilly - 2003H03

Kenneth Graff - 2003H04

Monique Bernardi - 2003H05

**MOTION:** Commissioner Novy moved and Commissioner Simon seconded the motion to uphold the stewards rulings.

**VOTE:** 9-0

**COMMISSIONER COMMENTS**

Agenda Item 8.

None.

**MINUTES**

Agenda Item 9.

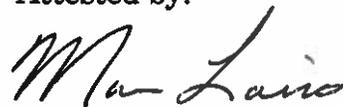
**MOTION:** Commissioner Novy moved and Commissioner Simon seconded the motion to approve the minutes of May 13, 2003.

**VOTE:** 9-0

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

**VOTE:** 9-0

Attested by:



Marc V. Laino  
Executive Director



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**ILLINOIS RACING BOARD**

**June 25, 2003**

**NOTICE**

The July 8, 2003 meeting of the Illinois Racing Board has been cancelled.

The August 12, 2003 meeting will take place in Springfield.



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, AUGUST 12, 2003** at the Illinois Department of Agriculture Building on the Illinois State Fairgrounds, Springfield, Illinois at **10:30 a.m.**. The meeting is open to the public.

### AGENDA

1. Request submitted by FAIRMOUNT PARK, INC. to vacate certain racing dates for 2003.
2. Request submitted by ASSOCIATES RACING ASSOCIATION, INC. for approval of racing officials.
3. Request submitted by BALMORAL RACING CLUB, INC. for approval of a racing official.
4. Request submitted by BALMORAL RACING CLUB, INC. for approval to card 14 races on Super Night, September 13, 2003.
5. Request submitted by staff to initiate rulemaking to amend Section 603.180 (Carbon Dioxide Tests).
6. Request submitted by staff to amend the 2003 Board meeting schedule.

### HEARINGS

7. In the matter of:
  - a. Earlie Fires - 2003T07
  - b. Michael Stidham - 2003T09
  - c. Rene Douglas - 2003T10

### COMMISSIONER COMMENTS

8.

### MINUTES

9.



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**ILLINOIS RACING BOARD**

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
AUGUST 12, 2003**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, August 12, 2003 at the Illinois Department of Agriculture Building on the Illinois State Fairgrounds, Springfield, Illinois at 10:30 a.m.. The meeting was open to the public.

Members Present

Lorna E. Propes  
Chairman  
W. Jack Chamblin  
  
Ralph M. Gonzalez  
  
William E. Jackson  
  
Joseph F. Kindlon  
  
Fredric G. Novy  
  
William J. Parrillo  
  
John B. Simon  
  
Robert C. Winchester

Staff Present

Marc V. Laino  
Executive Director  
Robert W. Lang  
Director of Mutuels  
Mickey J. Ezzo  
Projects Manager  
Shelley Kalita  
Board Counsel  
Marguerite J. Miller  
Board 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 2003.

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

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

VOTE: 9-0

Agenda Item 2.

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

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

VOTE: 9-0

Agenda Item 3.

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

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

VOTE: 9-0

Agenda Item 4.

Request submitted by BALMORAL RACING CLUB, INC. for approval to card 14 races on Super Night, September 13, 2003.

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

VOTE: 9-0

Agenda Item 5.

Request submitted by staff to initiate rulemaking to amend Section 603.180 (Carbon Dioxide Tests).

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

VOTE: 9-0

Agenda Item 6.

Request submitted by staff to amend the 2003 Board meeting schedule.

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

VOTE: 9-0

**HEARINGS**

Agenda Item 7a.

Hearing in the matter of Earlie Fires - 2003T07

MOTION: Commissioner Winchester moved and Commissioner Simon seconded the motion to uphold the stewards decision.

VOTE: 9-0

Agenda Item 7b.

Hearing in the matter of Michael Stidham - 2003T09

MOTION: Commissioner Parrillo moved and Commissioner Gonzalez seconded the motion to uphold the stewards decision.

VOTE: 9-0

Agenda Item 7c.

Hearing in the matter of Rene Douglas - 2003T10

MOTION: Commissioner Novy moved and Commissioner Simon seconded the motion to uphold the stewards decision.

VOTE: 9-0

**COMMISSIONER COMMENTS**

Agenda Item 8.

None.

**MINUTES**

Agenda Item 9.

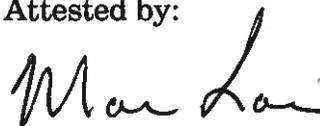
MOTION: Commissioner Kindlon moved and Commissioner Simon seconded the motion to approve the minutes of June 11, 2003.

VOTE: 8-0, Commissioner Gonzalez abstained.

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

VOTE: 9-0

Attested by:



Marc V. Laino  
Executive Director



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, SEPTEMBER 16, 2003** in room 9-040, James R. Thompson Center at 100 W. Randolph 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 2004.

### COMMISSIONER COMMENTS

- 2.

### MINUTES

- 3.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
SEPTEMBER 16, 2003**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, September 16, 2003 in room 9-040, James R. Thompson Center at 100 W. Randolph Street, Chicago, Illinois at 10:00 a.m.. The meeting was open to the public.

Members Present

Lorna E. Propes  
Chairman  
Dennis S. Bookshester  
W. Jack Chamblin  
Ralph M. Gonzalez  
William E. Jackson  
Joseph F. Kindlon  
Fredric G. Novy  
William J. Parrillo  
Leon Shlofrock  
John B. Simon  
Robert C. Winchester

Staff Present

Marc V. Laino  
Executive Director  
Robert W. Lang  
Director of Mutuels  
Mickey J. Ezzo  
Projects Manager  
Shelley Kalita  
Board Counsel  
Marguerite J. Miller  
Board Secretary

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

## **MINUTES**

### **Agenda Item 3.**

**MOTION:** Commissioner Simon moved and Commissioner Gonzalez seconded the motion to approve the minutes of August 12, 2003

**VOTE:** 9-0, Commissioner Bookshester and Commissioner Shlofrock abstained.

## **COMMISSIONER COMMENTS**

### **Agenda Item 2.**

None.

### **Agenda Item 1.**

#### **In the matter of the ALLOCATION OF RACING DATES for calendar year 2004.**

Representatives of each applicant for 2004 racing dates and horsemen representatives appeared. The list of witnesses was as follows:

Mr. Cliff Goodrich - President, Arlington Park Racecourse, LLC  
Ms. Patricia Bidwill - Vice Chairman, National Jockey Club  
Mr. Thomas Carey, III - Director of Operations, Hawthorne Race Course, Inc.  
Mr. Joe Kasperski - President, Illinois Thoroughbred Horsemen's Association, Inc.  
Mr. Brian Zander - President, Fairmount Park, Inc.  
Mr. Lanny Brooks - President, Illinois Division HBPA  
Mr. William McKenna - Attorney - Balmoral Park and Maywood Park  
Mr. William H. Johnston, Jr. - Chief Executive Officer, Balmoral Park/Maywood Park  
Mr. Phil Langley - Director of Racing, Balmoral Park  
Mr. John Johnston - President, Balmoral Park  
Mr. Lester McKeever - President, Associates Racing Association, Inc.  
Mr. William H. Johnston, III - President, Maywood Park  
Mr. Edward White - Attorney, Hawthorne Race Course  
Mr. Thomas Carey, Sr. - President, Hawthorne Race Course, Inc.  
Mr. Anthony Morgan - President, Illinois Harness Horsemen's Association  
Mr. Jack Kelly - Executive Director, Illinois Harness Horsemen's Association

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

**VOTE:** 11-0

Following the testimony of all witnesses:

**MOTION:** Chairman Propes moved and Commissioner Gonzalez seconded the motion to approve the 2004 thoroughbred schedule.

**VOTE:** 11-0

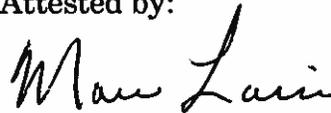
**MOTION:** Commissioner Simon moved and Commissioner Shlofrock seconded the motion to approve the 2004 harness schedule.

**VOTE:** 6-5, Commissioner Bookshester, Commissioner Parrillo, Commissioner Novy, Chairman Propes, Commissioner Jackson voted no.

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

**VOTE:** 11-0

Attested by:



Marc V. Laino  
Executive Director



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## ILLINOIS RACING BOARD

At its meeting on September 16, 2003, the Illinois Racing Board approved the following racing schedule for 2004:

### THOROUGHBRED

		<u>Race Programs</u>	<u>Host Simulcast Programs</u>
<b>National Jockey Club at Hawthorne Race Course</b>	February 25 thru March 31 (Dark Tues., Wed., Thurs., 2/29 and 3/1 with live racing starting on Feb. 27) April 1 thru May 13 (Dark Wed., Thurs. and 4/11)	47	79
<b>Arlington Park Racecourse</b>	January 4 thru February 24 May 14 thru September 19 (Dark Mon. and Tues.) (Racing on 5/31, 7/5 and 9/6)	0 96	52 129
	Arlington Total	<u>96</u>	<u>181</u>
<b>Hawthorne Race Course</b>	January 1 thru January 3 September 20 thru November 30 (Dark Mon., Tues., 9/22 and 9/23 with live racing starting on 9/24 and racing on 10/11); and December 1 thru December 31 (Dark on Mon., Tues., Wed. and 12/25)	3 66	3 103
	Hawthorne Total	<u>69</u>	<u>106</u>
	Total Upstate Thoroughbred	212	366

<b>Fairmount Park</b>	March 26 thru October 23 (Racing 4 programs per week)	122	N/A
	<b>Total Thoroughbred</b>	<u>334</u>	<u>366</u>

### HARNESSES

		<u>Race Programs</u>	<u>Host Simulcast Programs</u>
<b>Balmoral Park</b>	January 1 thru July 13; and September 9 thru December 30 (Dark Mon., Wed., Fri., 2/1, 11/25 and 12/25)	174	177
<b>Maywood Park Trotting Association</b>	January 2 thru July 14; and September 8 thru September 17 (Dark Sun., Tues., Thurs., Sat.)	89	89
<b>Associates Racing Association at Maywood Park</b>	September 20 thru December 31 (Dark Sun., Tues., Thurs., Sat. and 12/24)	44	45
	<b>Maywood Park Total</b>	<u>133</u>	<u>134</u>
<b>Suburban Downs at Hawthorne Race Course</b>	July 15 thru September 7 (Racing 7 programs per week)	55	55
	<b>Total Harness</b>	<u>362</u>	<u>366</u>
	<b>Total Thoroughbred and Harness</b>	696	732



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, OCTOBER 14, 2003** 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 the RACING INDUSTRY CHARITABLE FOUNDATION, INC. for a charitable grant authorized under Section 31.1 of the Act.
2. Request submitted by BALMORAL RACING CLUB, INC. for approval of racing officials.
3. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of racing officials.
4. Request submitted by ASSOCIATES RACING ASSOCIATION, INC. for approval to card a 12<sup>th</sup> race on November 26, 2003.
5. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to amend Section 433.120 (Cancellation of Tickets) to permit the cancellation of wagers in self-service terminals.
6. Race Meet Status Reports.

### HEARING

7. In the matter of:
  - a. Patrick Boxie - 2003T18

### COMMISSIONER COMMENTS

- 8.

### MINUTES

- 9.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
OCTOBER 14, 2003**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, October 14, 2003 in room 9-040, James R. Thompson Center at 100 W. Randolph Street, Chicago, Illinois at 10:30 a.m.. The meeting was open to the public.

Members Present

Lorna E. Propes  
Chairman  
Dennis S. Bookshester  
  
William E. Jackson  
  
Fredric G. Novy  
  
William J. Parrillo  
  
John B. Simon  
  
Robert C. Winchester

Staff Present

Marc V. Laino  
Executive Director  
Robert W. Lang  
Director of Mutuels  
Mickey J. Ezzo  
Projects Manager  
Shelley Kalita  
Board Counsel  
Marguerite J. Miller  
Board Secretary

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

Agenda Item 1.

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

Ms. Peggy Goetsch, Executive Director, RICF, Mr. Thomas Carey, III, Mr. Brian Zander, Ms. Patricia Bidwill, Mr. Cliff Goodrich, Mr. William H. Johnston, III, Mr. John Johnston, appeared, discussion ensued.

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

**VOTE:** 7-0

**Agenda Item 2.**

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

Mr. Dean Rubin, General Manager, Balmoral Park, and Mr. John Johnston, President, Balmoral Park, appeared.

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

**VOTE:** 7-0

**Agenda Item 3.**

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

Mr. Rick Evans, Association Steward, Hawthorne Race Course, appeared.

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

**VOTE:** 7-0

**Agenda Item 4.**

**Request submitted by ASSOCIATES RACING ASSOCIATION, INC. for approval to card a 12<sup>th</sup> race on November 26, 2003.**

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

**VOTE:** 7-0

Agenda Item 5.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to amend Section 433.120 (Cancellation of Tickets) to permit the cancellation of wagers in self-service terminals.

This item was withdrawn.

**HEARING**

Agenda Item 7.

Hearing in the matter of Patrick Boxie - 2003T18

**MOTION:** Commissioner Jackson moved and Commissioner Simon seconded the motion to issue a 2003 grooms license to Mr. Boxie.

**VOTE:** 7-0

**COMMISSIONER COMMENTS**

Agenda Item 8.

Chairman Propes introduced Mr. Ed Mingey, Director of Security, Mr. Mike Corley, State Harness Steward, and Dr. Jane Richardson, State Veterinarian to the Board and audience.

**MINUTES**

Agenda Item 9.

**MOTION:** Commissioner Simon moved and Commissioner Jackson seconded the motion to approve the minutes of September 16. 2003.

**VOTE:** 7-0

**STATUS REPORT**

Agenda Item 6.

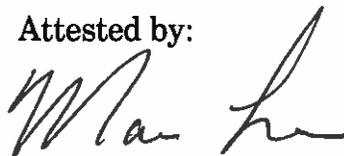
Mr. Cliff Goodrich, President, Arlington Park, Mr. Thomas Carey, III, Director of Operations, Hawthorne Race Course, Mr. John Johnston, President, Balmoral Park, Mr. William H. Johnston, III, President, Maywood Park, appeared to give status reports on their race meets.

In addition, Mr. Robert Bilocerkowycz, President, InterTrack Partners was introduced.

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

VOTE: 7-0

Attested by:



Marc V. Laino  
Executive Director



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**ILLINOIS RACING BOARD**

DATE: October 16, 2003  
TO: Interested Parties  
FROM: Mickey Ezzo  
RE: NOVEMBER BOARD MEETING

Please be advised that the location of the Thursday, November 6, 2003 Illinois Racing Board meeting has been changed to HAWTHORNE RACE COURSE. The meeting will start at 11:00 a.m. The agenda, which will be mailed on or around October 24<sup>th</sup>, will contain the exact location of the Board meeting at Hawthorne.



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **THURSDAY, NOVEMBER 6, 2003** in the 2<sup>nd</sup> floor grandstand area at **HAWTHORNE RACE COURSE, 3501 S. Laramie Avenue, Cicero, Illinois** at **11:00 a.m.** The meeting is open to the public.

### AGENDA

1. Request submitted by **BALMORAL RACING CLUB, INC.** for approval of racing officials for 2004.
2. Request submitted by **HAWTHORNE RACE COURSE, INC.** for approval of racing officials for 2004.
3. Request submitted by **MAYWOOD PARK TROTTING ASSOCIATION, INC.** for approval of racing officials for 2004.
4. Request submitted by **HAWTHORNE RACE COURSE, INC.** for approval to go dark on Thursday, November 27, 2003 (Thanksgiving Day) and Wednesday, December 24, 2003 (Christmas Eve).
5. Race Meet Status Reports.

### COMMISSIONERS COMMENTS

6.

### MINUTES

7.



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**ILLINOIS RACING BOARD**

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
NOVEMBER 6, 2003**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Thursday, November 6, 2003 in the 2<sup>nd</sup> floor grandstand area, Hawthorne Race Course at 3501 S. Laramie Avenue, Cicero, Illinois at 11:00 a.m.. The meeting was open to the public.

**Members Present**

Lorna E. Propes  
Chairman  
Dennis S. Bookshester  
  
W. Jack Chamblin  
  
Ralph M. Gonzalez  
  
William E. Jackson  
  
William J. Parrillo  
  
John B. Simon  
  
Robert C. Winchester

**Staff Present**

Marc V. Laino  
Executive Director  
Robert W. Lang  
Director of Mutuels  
Mickey J. Ezzo  
Projects Manager  
Shelley Kalita  
Board Counsel  
Marguerite J. Miller  
Board Secretary

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

Agenda Item 1.

Request submitted by BALMORAL RACING CLUB, INC. for approval of racing officials for 2004.

Ms. Bridgette Baron-Lohiser, Director of Security, Balmoral Park, appeared.

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

VOTE: 8-0

Agenda Item 2.

Request submitted by HAWTHORNE RACE COURSE, INC. and NATIONAL JOCKEY CLUB for approval of racing officials for 2004.

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

VOTE: 8-0

Agenda Item 3.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of racing officials for 2004.

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

VOTE: 8-0

Agenda Item 4.

Request submitted by HAWTHORNE RACE COURSE, INC. for approval to go dark on Thursday, November 27, 2003 (Thanksgiving Day) and Wednesday, December 24, 2003 (Christmas Eve).

Mr. Thomas Carey, III, Director of Operations, Hawthorne Race Course, Mr. Don Fritz, Executive Director, ITHA, appeared, discussion ensued. The request was amended to include live racing on Monday, December 29, 2003.

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

VOTE: 8-0

## **STATUS REPORT**

### Agenda Item 5.

Mr. Thomas Carey, III, Director of Operations, Hawthorne Race Course, Mr. Joseph Kasperski, President, ITHA, Mr. William H. Johnston, III, President, Maywood Park, Mr. Elliott Narotsky, Racing Secretary, Maywood Park, Mr. Ken Kiehn, General Manager, Maywood Park and Mr. Dean Rubin, General Manager, Balmoral Park, appeared to give status reports on their race meets.

## **COMMISSIONER COMMENTS**

### Agenda Item 6.

None.

## **MINUTES**

### Agenda Item 7.

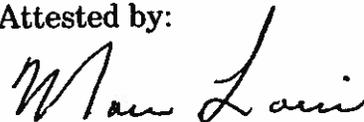
MOTION: Commissioner Simon moved and Commissioner Jackson seconded the motion to approve the minutes of October 14, 2003.

VOTE: 7-0, Commissioner Gonzalez abstained.

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

VOTE: 8-0

Attested by:



Marc V. Laino  
Executive Director



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, DECEMBER 9, 2003** 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, INC. for approval of its 2004 stakes schedule.
2. Request submitted by intertrack wagering licensees for licenses to operate during calendar year 2004.
3. Request submitted by intertrack wagering location (OTB) licensees for licenses to operate during calendar year 2004.
4. Request submitted by QUAD CITY DOWNS, INC. for an intertrack wagering location license at 1322 Gardner Street, South Beloit, Illinois.
5. Request submitted by INFERNO CASUAL DINING AND LOUNGE, LTD. for an occupation license to operate as a concessionaire at the intertrack wagering location in South Beloit, Illinois.
6. Request submitted by concessionaires for licenses to operate during calendar year 2004.
7. Request submitted by AUTOTOTE SYSTEMS, INC. for a license to operate during calendar year 2004.
8. Request submitted by AMTOTE INTERNATIONAL, INC. for a license to operate during calendar year 2004.
9. Request submitted by FAIRMOUNT PARK, INC. for an interpretation of Section 26 (c-5) of the Act.
10. Request submitted by FAIRMOUNT PARK, INC. for approval to amend the 2004 Dates Order to switch live racing from Wednesdays to Thursdays.

11. Request submitted by BALMORAL RACING CLUB, INC. to amend Section 311.35 (Minimum Fields) to permit the carding of a superfecta wager in standardbred stakes races with a minimum purse of \$50,000.
12. Request submitted by BALMORAL RACING CLUB, INC. for approval to go dark on January 1, 2004.
13. Request submitted by staff to certify the pari-mutuel tax credit authorized under Section 32.1 of the Act.
14. Request submitted by staff for approval of a Board meeting schedule for calendar year 2004.
15. Race Meet Status Reports.

#### COMMISSIONER COMMENTS

16.

#### MINUTES

17.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
DECEMBER 9, 2003**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, December 9, 2003 in room 9-040, James R. Thompson Center at 100 W. Randolph Street, Chicago, Illinois at 10:30 a.m.. The meeting was open to the public.

Members Present

Lorna E. Propes  
Chairman  
Dennis S. Bookshester  
  
W. Jack Chamblin  
  
Ralph M. Gonzalez  
  
John B. Simon  
  
Robert C. Winchester

Staff Present

Marc V. Laino  
Executive Director  
Robert W. Lang  
Director of Mutuels  
Mickey J. Ezzo  
Projects Manager  
Shelley Kalita  
Board Counsel  
Marguerite J. Miller  
Board Secretary

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

Agenda Item 1.

Request submitted by NATIONAL JOCKEY CLUB, INC. for approval of its 2004 stakes schedule.

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

**VOTE:** 6-0

Agenda Item 2.

Request submitted by intertrack wagering licensees for licenses to operate during calendar year 2004.

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

VOTE: 6-0

Agenda Item 3.

Request submitted by intertrack wagering location (OTB) licensees to operate during calendar year 2004.

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

VOTE: 6-0

Agenda Item 4.

Request submitted by QUAD CITY DOWNS, INC. for an intertrack wagering location license at 1322 Gardner Street, South Beloit, Illinois.

Mr. Jim Stumpf, Vice-President, Arlington Park, appeared, discussion ensued.

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

VOTE: 6-0

Agenda Item 5.

Request submitted by INFERNO CASUAL DINING AND LOUNGE, LTD. for an occupation license to operate as a concessionaire at the intertrack wagering location in South Beloit, Illinois.

Mr. Robert Larsen, President, Inferno Casual Dining and Lounge, Ltd., appeared.

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

VOTE: 6-0

Agenda Item 6.

Request submitted by concessionaires for licenses to operate during calendar year 2004.

Mr. Robert Bilocerkowycz, President, Intertrack Partners and Mr. Dave Conrad, Chief Financial Officer, Intertrack Partners, appeared, discussion ensued.

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

VOTE: 6-0

Agenda Item 7.

Request submitted by AUTOTOTE SYSTEMS, INC. for a license to operate during calendar year 2004.

Mr. Brooks Pierce, President, Scientific Games Racing and Mr. Louis Skelton, Director of Technical Services, Scientific Games Racing, appeared, discussion ensued.

MOTION: Commissioner Simon moved and Commissioner Winchester seconded the motion to approve with conditions as ordered by the Board.

VOTE: 6-0

Agenda Item 8.

Request submitted by AMTOTE INTERNATIONAL, INC. for a license to operate during calendar year 2004.

Mr. William Cabana, Vice-President Technical Operations, Amtote International, Mr. Tony Marra, Systems Manager at Arlington International and Mr. Gregory Scandaglia, outside counsel appeared, discussion ensued.

MOTION: Commissioner Chamblin moved and Commissioner Winchester seconded the motion to approve with a condition ordered by the Board.

VOTE: 5-0, Commissioner Simon abstained.

Agenda Item 9.

Request submitted by FAIRMOUNT PARK, INC. for an interpretation of Section 26 (c-5) of the Act.

Chairman Propes recommended that Arlington, Hawthorne and National Jockey Club file brief responses by February 15, 2004 and Fairmount respond by February 29, 2004. The Board will discuss this issue at the March meeting.

Agenda Item 10.

Request submitted by FAIRMOUNT PARK, INC. for approval to amend the 2004 Dates Order to switch live racing from Wednesdays to Thursdays.

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

**VOTE:** 6-0

Agenda Item 11.

Request submitted by BALMORAL RACING CLUB, INC. to amend Section 311.35 (Minimum Fields) to permit the carding of a superfecta wager in standardbred stakes races with a minimum purse of \$50,000.

Mr. Elliott Narotsky, Racing Secretary, Balmoral Racing Club, appeared, discussion ensued.

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

**VOTE:** 6-0

Agenda Item 12.

Request submitted by BALMORAL RACING CLUB, INC. for approval to go dark on January 1, 2004.

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

**VOTE:** 6-0

Agenda Item 13.

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

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

VOTE: 6-0

Agenda Item 14.

Request submitted by staff for approval of a Board meeting schedule for calendar year 2004.

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

VOTE: 6-0

**STATUS REPORT**

Agenda Item 15.

Mr. Brian Zander, President, Fairmount Park, Mr. Thomas Carey, III, Director of Operations, Hawthorne Race Course, Mr. John Johnston, President, Balmoral Park, Mr. Don Fritz, Executive Director, ITHA, and Mr. Tony Morgan, President, IHHA appeared to give status reports.

**COMMISSIONER COMMENTS**

Agenda Item 16.

Commissioner Chamblin gave a report on the Task Force meetings. Final recommendations by the Task Force would be finalized by the March meeting.

**MINUTES**

Agenda Item 17.

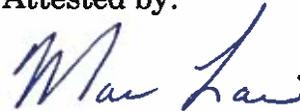
MOTION: Commissioner Simon moved and Commissioner Bookshester seconded the motion to approve the minutes of November 6, 2003.

VOTE: 6-0

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

VOTE: 6-0

Attested by:



Marc V. Laino  
Executive Director