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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, JANUARY 13, 2004** 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 staff to certify the "purse recapture" authorized under Section 26(g)(13) of the Act.
2. Request submitted by staff to amend Section 302 to eliminate "double-hop" transmission of pools when Illinois is the guest state.
3. Status report on the supplemental funding for the Racing Industry Charitable Foundation.
4. Race Meet Status Reports.

### HEARINGS

5. In the matter of:
  - a. Bradley Moffitt -2003H11
  - b. Chris Bukowiecki - 2003T19

### COMMISSIONER COMMENTS

- 6.

### MINUTES

- 7.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
JANUARY 13, 2004**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, January 13, 2004 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  
Ralph M. Gonzalez  
  
William E. Jackson  
  
Joseph F. Kindlon  
  
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.

Agenda Item 1.

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

Mr. Edward White, Attorney, Hawthorne/National, Mr. Ed Duffy, Ms. Patricia Bidwill, Chairman, NJC, Mr. Joseph Kasperski, President, ITHA, Mr. Jack Kelly, Executive Director, IHHA, Mr. Tom Brejcha, Attorney, ITHA, and Mr. Cliff Goodrich, President, Arlington Park Racecourse appeared, discussion ensued.

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

This motion was deferred to a telephonic meeting on February 2, 2004

**Agenda Item 2.**

**Request submitted by staff to amend Section 302 to eliminate “double-hop” transmission of pools when Illinois is the guest state.**

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

**VOTE:** 7-0

**Agenda Item 3.**

**Status report on the supplemental funding for the Racing Industry Charitable Foundation.**

Mr. Thomas Carey, III, President, Hawthorne/National, Mrs. Peggy Goetsch, Executive Director RICEF, Mr. William H. Johnston, President, Maywood Park, Mr. Cliff Goodrich, President, Arlington Park Racecourse, Ms. Patricia Bidwill, Chairman, NJC, Mr. Joseph Kasperski, President ITHA, Mr. Jack Kelly, Executive Director, IHHA and Mr. Brian Zander, President, Fairmount Park appeared, discussion ensued.

This item was deferred to the next Board meeting.

Commissioner Simon left the meeting.

**STATUS REPORT**

**Agenda Item 4.**

None.

## **HEARINGS**

### Agenda Item 5a.

Hearing in the matter of Bradley Moffitt - 2003H11

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

VOTE: 6-0

### Agenda Item 5b.

Hearing in the matter of Chris Bukowiecki - 2003T19

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

VOTE: 6-0

## **COMMISSIONER COMMENTS**

### Agenda Item 6.

MOTION: Commissioner Shlofrock moved and Commissioner Gonzalez seconded the motion to initiate rulemaking to amend Section 204 to prohibit the appeal of stewards decisions involving disqualifications.

VOTE: 6-0

Chairman Propes congratulated Mr. Dick Duchossois on receiving the 2003 Special Eclipse Award.

## **MINUTES**

### Agenda Item 7.

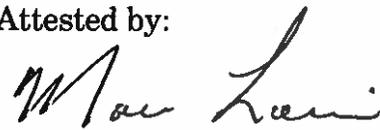
MOTION: Commissioner Gonzalez moved and Commissioner Winchester seconded the motion to approve the minutes of December 9, 2003.

VOTE: 6-0

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

**VOTE:** 6-0

Attested by:

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

Marc V. Laino  
Executive Director



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## ILLINOIS RACING BOARD

### NOTICE

There will be a special teleconference meeting of the Illinois Racing Board on Thursday, January 29, 2004 at the Central Office, 100 W. Randolph Street, Room 11-203 at 10:00 a.m.. The meeting is open to the public.

### AGENDA

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



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ILLINOIS RACING BOARD

**MINUTES OF A SPECIAL TELECONFERENCE BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
FEBRUARY 2, 2004**

A special teleconference meeting of the Illinois Racing Board was held pursuant to statute and rules on Monday, February 2, 2004 at 10:00 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

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  
  
John B. Simon  
  
Robert C. Winchester

Staff Present

Marc V. Laino  
Executive Director  
Shelley Kalita  
Board Counsel  
Mickey J. Ezzo  
Projects Manager  
Marguerite J. Miller  
Board Secretary

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

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

Mr. George Lalich, Attorney, National Jockey Club, Mr. Edward White, Attorney, Hawthorne Racecourse, Mr. Edward Duffy, Ms. Patricia Bidwill, Chairman, NJC, Mr. Joseph Kasperski, President, ITHA and Mr. Jack Kelly, Executive Director, IHHA appeared, discussion ensued.

MOTION: Commissioner Jackson moved and Commissioner Kindlon seconded the motion to approve purse recapture schedule A.

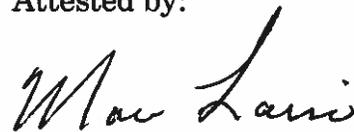
Commissioner Simon requested that the motion be amended to include denial of ITHA's request not to certify purse recapture. Commissioners Jackson and Kindlon agreed to amend their motion.

VOTE: 10-0

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

VOTE: 10-0

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 **WEDNESDAY, MARCH 10, 2004** at **MAYWOOD PARK, 2<sup>nd</sup> Floor**, 8600 W. North Avenue, Melrose Park, Illinois at **6:00 p.m.** The meeting is open to the public.

### AGENDA

1. Request submitted by **ARLINGTON PARK RACECOURSE, LLC** for approval of its 2004 stakes schedule.
2. Request submitted by **ARLINGTON PARK RACECOURSE, LLC** for approval of racing officials for 2004.
3. Request submitted by **FAIRMOUNT PARK, INC.** for approval of its 2004 stakes schedule.
4. Request submitted by **FAIRMOUNT PARK, INC.** for approval of racing officials for 2004.
5. Request submitted by **MAYWOOD PARK TROTTING ASSOCIATION, INC.** for approval of a racing official.
6. Request submitted by **NATIONAL JOCKEY CLUB** for approval of a racing official.
7. Request submitted by **FAIRMOUNT PARK, INC.** for an interpretation of Section 26(c-5) of the Act.
8. Standardbred Security Task Force Report.
9. Request submitted by staff to enter into an inter-agency agreement with the University of Illinois for laboratory testing services.
10. Race Meet Status Reports.

## HEARINGS

11. In the matter of:
  - a. Reverend Dave Krueckenberg - 2003S25
  - b. Keith Johns - 2003T21

## COMMISSIONER COMMENTS

- 12.

## MINUTES

- 13.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
MARCH 10, 2004**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Wednesday, March 10, 2004 at Maywood Park, 2<sup>nd</sup> floor, 8600 W. North Avenue, Melrose Park, Illinois at 6:00 p.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  
  
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 its 2004 stakes schedule.

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

**VOTE:** 6-0

**Agenda Item 2.**

**Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of racing officials for 2004.**

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

**VOTE:** 6-0

**Agenda Item 3.**

**Request submitted by FAIRMOUNT PARK, INC. for approval of its 2004 thoroughbred stakes schedule.**

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

**VOTE:** 6-0

**Agenda Item 4.**

**Request submitted by FAIRMOUNT PARK, INC. for approval of racing officials for 2004.**

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

**VOTE:** 6-0

**Agenda Item 5.**

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

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

**VOTE:** 6-0

Agenda Item 6.

Request submitted by NATIONAL JOCKEY CLUB for approval of a racing official.

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

VOTE: 6-0

Agenda Item 7.

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

Commissioner Parrillo arrived.

MOTION: Commissioner Simon moved and Commissioner Jackson seconded the motion to deny Fairmount Park's petition to retain expired outstanding winning tickets on races and simulcast programs.

VOTE: 7-0

**STANDARD BRED SECURITY TASK REPORT**

Agenda Item 8.

Commissioner Chamblin gave his report to the Board concerning the pre-race testing.

Mr. Phil Langley, representing Balmoral and Maywood appeared, Mr. Tony Morgan, President IHHA and Mr. Thomas Carey III, representing Suburban Downs, appeared, discussion ensued.

Commissioner Kindlon arrived.

MOTION: Commissioner Chamblin moved and Commissioner Simon seconded the motion to initiate rulemaking to permit a successful claimant the option to void a claim in the event of a post-race positive. Also, to initiate rulemaking to permit the staggering of detention times.

VOTE: 8-0

Agenda Item 9.

Request submitted by staff to enter into an inter-agency agreement with the University of Illinois for laboratory testing services.

Dr. Robert Gaensslen, Project Coordinator, Dr. Adam Negrusz, Project Director and General Manager of the IRB laboratory program, and Mr. George Sanchez, attorney, appeared, discussion ensued.

**MOTION:** Commissioner Jackson moved and Commissioner Chamblin seconded the motion to approve an inter-agency agreement with the University of Illinois for laboratory testing services.

**VOTE:** 8-0

**STATUS REPORT**

Agenda Item 10.

Mr. Thomas Carey, III, Hawthorne/National, Mr. Ed Duffy, NJC. Mr. John Johnston, President, Balmoral Park and Mr. Dean Rubin, General Manager, Balmoral Park gave track and legislative reports.

**HEARINGS**

Agenda Item 11a.

Hearing in the matter of Reverend Dave Krueckenberg - 2003S25

This item was continued until the next meeting.

Agenda Item 11b.

Hearing in the matter of Keith Johns - 2003T21

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

**VOTE:** 8-0

**COMMISSIONER COMMENTS**

Agenda Item 12.

Chairman Propes expressed the Board's sympathy to the family of Beulah Dygert who recently passed away and to the Johnston family on the death of Anne.

**MINUTES**

Agenda Item 13.

MOTION: Commissioner Simon moved and Commissioner Kindlon seconded the motion to approve the minutes of January 13, 2004.

VOTE: 8-0

MOTION: Commissioner Simon moved and Commissioner Chamblin seconded the motion to approve the minutes of the special teleconference on February 2, 2004.

VOTE: 8-0

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

VOTE: 8-0

Attested by:

*Marc Laino* mm

Marc V. Laino  
Executive Director



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, MAY 11, 2004** in Room C-500, State of Illinois Building at **160 N. LaSalle Street**, Chicago, Illinois at **10:30 a.m.**. The meeting is open to the public.

### AGENDA

1. Request submitted by **BALMORAL RACING CLUB, INC.** for approval of racing officials.
2. Request submitted by **ARLINGTON PARK RACECOURSE, LLC** for approval of racing officials.
3. Request submitted by **SUBURBAN DOWNS, INC.** for approval of racing officials for 2004.
4. Request submitted by **LONG SHOTS BAR & GRILL II, LLC** for an occupation license to operate as a concessionaire at the intertrack wagering location in South Elgin, Illinois.
5. Status report on the supplemental funding for the Racing Industry Charitable Foundation.
6. Race Meet Status Report.

### HEARING

7. In the matter of:
  - a. Reverend Dave Krueckenberg - 2003S25

**COMMISSIONER COMMENTS**

8.

**MINUTES**

9.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
MAY 11, 2004**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Wednesday, May 11, 2004 at Maywood Park, 2<sup>nd</sup> floor, 8600 W. North Avenue, Melrose Park, Illinois at 6:00 p.m.. The meeting was open to the public.

Members Present

Lorna E. Propes  
Chairman  
Ralph M. Gonzalez

William E. Jackson

Joseph F. Kindlon

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

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

Chairman Propes and Commissioner Jackson expressed their condolences to the family of Commissioner Novy.

Agenda Item 1.

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

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

VOTE: 8-0

Agenda Item 2.

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

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

VOTE: 8-0

Agenda Item 3.

Request submitted by SUBURBAN DOWNS, INC. for approval of racing officials for 2004.

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

VOTE: 8-0

Agenda Item 4.

Request submitted by LONG SHOTS BAR & GRILL II, LLC for an occupation license to operate as a concessionaire at the intertrack wagering location in South Elgin, Illinois.

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

VOTE: 8-0

## **RACING INDUSTRY CHARITABLE FOUNDATION STATUS REPORT**

### **Agenda Item 5.**

Mrs. Peggy Goetsch, RICF, Mr. Jack Kelly, Executive Director, IHHA, Mr. Cliff Goodrich, President, Arlington Park Racecourse, Mr. Joseph Kasperski, President, ITHA, Mr. Thomas Carey, III, General Manager, Hawthorne Race Course and Mr. William H. Johnston, III, President Maywood Park, appeared, discussion ensued.

Chairman Propes appointed Commissioner Kindlon to be the liaison between RCIF and the Board.

## **STATUS REPORT**

### **Agenda Item 6.**

Mr. Thomas Carey, III, General Manager, Hawthorne Race Course, Ms. Patricia Bidwill, Manager, Hawthorne/National, Mr. John Johnston, President, Balmoral Park, Mr. William H. Johnston, III, President, Maywood Park and Mr. Brian Zander, President, Fairmount Park gave track and legislative reports.

## **HEARING**

### **Agenda Item 7a.**

Hearing in the matter of Reverend Dave Krueckenberg - 2003S25

Commissioner Simon stated that the Racing Board has no jurisdiction over Reverend Krueckenberg's appeal.

## **COMMISSIONER COMMENTS**

### **Agenda Item 8.**

Chairman Propes announced the appointment of Mr. Marc Laino to serve on the ARCI Wagering Integrity Task Force.

**MINUTES**

Agenda Item 9.

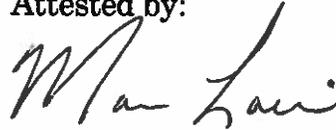
**MOTION:** Commissioner Kindlon moved and Commissioner Simon seconded the motion to approve the minutes of March 10, 2004.

**VOTE:** 8-0

**MOTION:** Commissioner Kindlon 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 **THURSDAY, JUNE 10, 2004** at **BALMORAL PARK RACETRACK**, 3<sup>rd</sup> floor Sulky Suite, 26435 South Dixie Highway, Crete, Illinois at **6:00 p.m.**. The meeting is open to the public.

### AGENDA

1. Request submitted by HAWTHORNE RACE COURSE, INC. for an intertrack wagering location license at 540 N. LaSalle Street, Chicago, Illinois.
2. Request submitted by BROWN COUNTY FAIR ASSOCIATION, INC for approval to conduct pari-mutuel wagering on August 4<sup>th</sup> and 5<sup>th</sup> at the Mt. Sterling Fair.
3. Request submitted by BALMORAL RACING CLUB, INC. for approval of a racing official.
4. Request submitted by staff to amend Section 502.350 (Farriers) to modify the requirements for a new applicant.
5. Request submitted by staff to amend Part 1309 (Eligibility and Qualification for Races), Part 1317 (Drivers, Trainers, and Agents), and Part 1409 (Ownership, Partnership, and Stable Name).
6. Race Meet Status Report.

### HEARING

7. In the matter of:
  - a. Cruz Contreras - 2004T03
  - b. Robert Waxman - 2004H04

**COMMISSIONER COMMENTS**

8.

**MINUTES**

9.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
JUNE 10, 2004**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Thursday, June 10, 2004 at Balmoral Racetrack, 3<sup>rd</sup> floor Sulky Suite, 26435 S. Dixie Highway, Crete, Illinois at 6:00 p.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 HAWTHORNE RACE COURSE, INC. for an intertrack wagering location license at 540 N. LaSalle Street, Chicago, Illinois.

Mr. Dave Conrad, CFO, Inter-Track Partners, LLC and Mr. Bob Bilocerkowycz, President, Inter-Track Partners, LLC, appeared, discussion ensued.

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

**VOTE:** 8-0

**Agenda Item 2.**

**Request submitted by BROWN COUNTY FAIR ASSOCIATION, INC. for approval to conduct pari-mutuel wagering on August 4<sup>th</sup> and August 5<sup>th</sup> at the Mt. Sterling Fair.**

Mr. Ed Teefey, Secretary, Brown County Fair Association, and Mr. Gene Dixon, President, Brown County Fair Association, appeared, discussion ensued.

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

**VOTE:** 8-0

**Agenda Item 3.**

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

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

**VOTE:** 8-0

**Agenda Item 4.**

**Request submitted by staff to amend Section 502.350 (Farriers) to modify the requirements for a new applicant.**

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

**VOTE:** 8-0

Agenda Item 5.

Request submitted by staff to amend Part 1309 (Eligibility and Qualification for Races), Part 1317 (Drivers, Trainers and Agents), and Part 1409 (Ownership, Partnership and Stable Name).

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

VOTE: 8-0

**STATUS REPORT**

Agenda Item 6.

Mr. Cliff Goodrich, President, Arlington Park, and Mr. Thomas Carey, III, General Manager, Hawthorne Race Course gave track reports.

**HEARING**

Agenda Item 7a.

Hearing in the matter of Cruz Contreras - 2004T03

MOTION: Commissioner Jackson moved and Commissioner Simon seconded the motion to uphold the stewards ruling.

VOTE: 8-0

Agenda Item 7b.

This matter was withdrawn.

**COMMISSIONER COMMENTS**

Agenda Item 8.

Mr. Jack Kelly, Executive Director, IHHA, appeared, discussion ensued. Mr. Kelly advised the Board that the IHHA declined to participate in the supplemental funding for RICF.

**MINUTES**

Agenda Item 9.

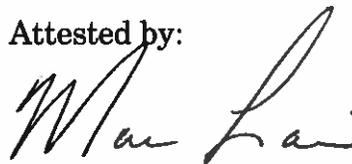
MOTION: Commissioner Jackson moved and Commissioner Simon seconded the motion to approve the minutes of May 11, 2004.

VOTE: 8-0

MOTION: Commissioner Simon moved and Commissioner Gonzalez 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 **THURSDAY, JULY 15, 2004** at **HAWTHORNE RACE COURSE**, 2<sup>nd</sup> floor grandstand area, 3501 South Laramie Avenue, Cicero, Illinois at **5:30 p.m.**. The meeting is open to the public.

### AGENDA

1. Request submitted by the ILLINOIS DEPARTMENT OF AGRICULTURE for organization licenses to conduct harness race meets at the Illinois and DuQuoin State Fairs.
2. Request submitted by SUBURBAN DOWNS, INC. for approval of a racing official.
3. Request submitted by BALMORAL RACING CLUB, INC. for approval of a racing official.
4. Request submitted by FAIRMOUNT PARK, INC. for approval to vacate racing dates pursuant to the 2004 Dates Order.
5. Race Meet Status Report.

### HEARINGS

6. In the matter of:
  - a. Cruz Contreras - 2004T06
  - b. Rene Douglas/Frank Kirby - 2004T05

### COMMISSIONER COMMENTS

- 7.

### MINUTES

- 8.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
JULY 15, 2004**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Thursday, July 15, 2004 at Hawthorne Race Course, 2<sup>nd</sup> floor grandstand area, 3501 S. Laramie Avenue, Cicero, Illinois at 5:30 p.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  
  
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 the ILLINOIS DEPARTMENT of AGRICULTURE for organization licenses to conduct harness race meets at the Illinois and DuQuoin State Fairs.

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

**VOTE:** 7-0

**Agenda Item 2.**

**Request submitted by SUBURBAN DOWNS, INC. for approval of a racing official.**

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

**VOTE:** 7-0

Commissioner Parrillo arrived.

**Agenda Item 3.**

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

Mr. Doug Clements, General Manager, Balmoral Park appeared, discussion ensued.

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

**VOTE:** 8-0

**Agenda Item 4.**

**Request submitted by FAIRMOUNT PARK, INC. for approval to vacate racing dates pursuant to the 2004 Dates Order.**

Mr. Brian Zander, President/General Manager, Fairmount Park and Mr. Lanny Brooks, Executive Director, Illinois HBPA appeared, discussion ensued.

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

**VOTE:** 8-0

## **STATUS REPORT**

### Agenda Item 5.

Mr. Cliff Goodrich, President, Arlington Park, Mr. John Johnston, President Balmoral Park, Mr. Doug Clements, General Manager, Balmoral Park, and Mr. William H. Johnston, III, President Maywood Park gave track reports.

## **HEARING**

### Agenda Item 6a.

Hearing in the matter of Cruz Contreras - 2004T06

**MOTION:** Commissioner Chamblin moved and Commissioner Kindlon seconded the motion to uphold the stewards ruling.

**VOTE:** 8-0

### Agenda Item 7b.

Hearing in the matter of Rene Douglas/Frank Kirby - 2004T05

**MOTION:** Commissioner Parrillo moved and Commissioner Simon seconded the motion to uphold the stewards ruling and assess a civil penalty of \$1,500.

**VOTE:** 8-0

## **COMMISSIONER COMMENTS**

### Agenda Item 7.

Mrs. Peggy Goetsch, Executive Director, RICF, advised the Board of reducing dental services at the harness tracks due to lack of funding by the IHHA.

Mr. Thomas Carey, III, President, Hawthorne/National, Mr. Jack Kelly, Executive Director, IHHA, Mr. Phil Langley, representing Balmoral/Maywood appeared, discussion ensued.

**MINUTES**

Agenda Item 8.

MOTION: Commissioner Parrillo moved and Commissioner Jackson seconded the motion to approve the minutes of June 10, 2004.

VOTE: 8-0

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

VOTE: 8-0

Attested by:

*Marc Laino m.m.*

Marc V. Laino  
Executive Director



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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, AUGUST 17, 2004** at **Illinois Department of Agriculture Building** on the **Illinois State Fairgrounds, Springfield, Illinois** at **10:00 a.m.**. The meeting is open to the public.

### AGENDA

1. Request submitted by **MAYWOOD PARK TROTTING ASSOCIATION, INC.** for an intertrack wagering location (OTB) license at 85 Executive Drive, Aurora, Illinois.
2. Request submitted by **THE FOUNDRY** for an occupation license to operate as a concessionaire at the intertrack wagering location in Aurora, Illinois.
3. Request submitted by staff to amend Section 603.70(e), Administration of Furosemide, to increase the maximum dosage from 250 mg to 500 mg.
4. Race Meet Status Report.

### COMMISSIONER COMMENTS

5.

### MINUTES

6.



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ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
AUGUST 17, 2004**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, August 17, 2004 at Illinois Department of Agriculture Building on the Illinois State Fairgrounds, Springfield, Illinois at 10:00 a.m.. The meeting was open to the public.

Members Present

Lorna E. Propes  
Chairman  
W. Jack Chamblin  
  
Ralph M. Gonzalez  
  
William E. Jackson  
  
Timothy P. Martin  
  
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.

Chairman Propes welcomed new Commissioner, Tim Martin to the Board.

Agenda Item 1.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for an intertrack wagering location (OTB) license at 85 Executive Drive, Aurora.

Mr. Joe Scurto, Director of Operations for InterTrack Partners and Mr. William H. Johnston, III, President, Maywood Park appeared, discussion ensued.

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

VOTE: 8-0

Agenda Item 2.

Request submitted by THE FOUNDRY, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location in Aurora, Illinois.

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

VOTE: 8-0

Agenda Item 3.

Request submitted by staff to amend Section 603.70(e), Administration of Furosemide, to increase the maximum dosage from 250 mg to 500 mg.

Stephen Seabaugh, D.V.M., Senior State Veterinarian, Mr. Jack Kelly, Executive Director, IHHA and Mr. Joseph Kasperski, President, ITHA appeared, discussion ensued.

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

VOTE: 8-0

**STATUS REPORT**

Agenda Item 4.

Mr. William H. Johnston, III, President Maywood Park, Mr. Jim Hannon, General Manager, Springfield Fair, Mr. Thomas Carey, III, President, Hawthorne/National, Mr. Brian Zander, President/General Manager, Fairmount Park and Mr. Cliff Goodrich, President, Arlington Park gave track reports.

**COMMISSIONER COMMENTS**

Agenda Item 5.

Chairman Propes thanked Commissioner Kindlon for his distinct service to the Board and his integrity and dedication for the last 10 years to the racing industry. Commissioner Simon expressed to Mr. Thomas Carey a speedy recovery to his mother and father. Commissioner Gonzalez expressed his feelings regarding Commissioner Kindlon's departure from the Board.

**MINUTES**

Agenda Item 6.

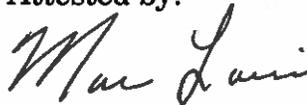
**MOTION:** Commissioner Gonzalez moved and Commissioner Chamblin seconded the motion to approve the minutes of July 15, 2004.

**VOTE:** 7-0, Commissioner Martin 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, SEPTEMBER 21, 2004 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 2005.

### COMMISSIONER COMMENTS

- 2.

### MINUTES

- 3.



## ILLINOIS RACING BOARD

### MINUTES OF REGULAR BOARD MEETING OF THE ILLINOIS RACING BOARD SEPTEMBER 12, 2004

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, September 21, 2004 in room 9-400, 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  
  
William H. Farley  
  
Ralph M. Gonzalez  
  
Timothy P. Martin  
  
Jon P. Metcalf  
  
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.

Chairman Propes welcomed new Commissioners, William Farley and Jon Metcalf to the Board.

Agenda Item 1.

In the matter of the ALLOCATION OF RACING DATES for calendar year 2005.

Representatives of each applicant for 2005 racing dates and horsemen representatives appeared. The list of witnesses was as follows:

Mr. Tony Morgan - President, Illinois Harness Horsemen's Association  
Mr. Jack Kelly - Executive Director, Illinois Harness Horsemen's Association  
Mr. Thomas Carey, III - General Manager, Hawthorne Race Course, Inc.  
Mr. William H. Johnston, Jr. - Chief Executive Officer, Balmoral Park/Maywood Park  
Mr. William H. Johnston, III - President, Maywood Park  
Mr. John Johnston - President, Balmoral Park  
Mr. Phil Langley - Director of Racing, Balmoral Park  
Mr. Lester McKeever - President, Associates Racing Association, Inc.  
Mr. Joe Kasperski - President, Illinois Thoroughbred Horsemen's Association, Inc.  
Mr. Don Fritz - Executive Director, Illinois Thoroughbred Horsemen's Association, Inc.  
Mr. Cliff Goodrich - President, Arlington Park Racecourse, LLC  
Mr. Scott Mordell - Duchossois Industries  
Ms. Patricia Bidwill - Chairman, National Jockey Club  
Mr. Ed Duffy - National Jockey Club  
Mr. Ed White - Attorney, Hawthorne Race Course  
Mr. Thomas Carey - President, Hawthorne Race Course  
Mr. Brian Zander - President, Fairmount Park, Inc.  
Mr. Lanny Brooks - President, Illinois Division HBPA  
Mr. John Wainwright - Illinois Division HBPA

MOTION: Chairman Propes moved and Commissioner Martin seconded the motion to adopt the blended harness schedule for 2005.

VOTE: 11-0

MOTION: Chairman Propes moved and Commissioner Metcalf seconded the motion to adopt a 2005 thoroughbred schedule which included Arlington Park's host period, January 3<sup>rd</sup> through February 17<sup>th</sup>.

VOTE: 6-5, motion failed

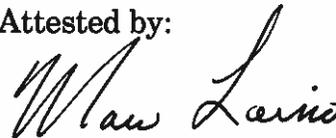
**MOTION:** Commissioner Simon moved and Commissioner Parrillo seconded the motion to adopt a 2005 thoroughbred schedule which included Arlington Park's host period, January 3<sup>rd</sup> through January 31st..

**VOTE:** 6-5

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

**VOTE:** 11-0

Attested by:



Marc V. Laino  
Executive Director



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ILLINOIS RACING BOARD

DATE: October 5, 2004  
TO: Interested Parties  
FROM: Mickey Ezzo

Please be advised that the **October 12th Board meeting has been cancelled**. The next regularly scheduled Board meeting will be on Tuesday, November 9<sup>th</sup> at 160 North LaSalle Street, Chicago, Illinois. It will be held on the 5<sup>th</sup> floor (room C-500), starting at 10:30 a.m.



**ILLINOIS RACING BOARD**

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
NOVEMBER 9, 2004**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, November 9, 2004 in room C-500 at 160 N. LaSalle 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  
  
William H. Farley  
  
Ralph M. Gonzalez  
  
Timothy P. Martin  
  
Jon P. Metcalf  
  
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.

Agenda Item 1.

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

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

**VOTE:** 10-0

Agenda Item 2.

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

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

**VOTE:** 10-0

Agenda Item 3.

Request submitted by BALMORAL RACING CLUB, INC. for approval of racing officials for 2005.

Mr. William H. Johnston, III , representing Balmoral Racing Club appeared, discussion ensued.

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

**VOTE:** 10-0

Agenda Item 4.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of racing officials for 2005.

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

**VOTE:** 10-0

Agenda Item 5.

Request submitted by HAWTHORNE RACE COURSE, INC. and NATIONAL JOCKEY CLUB for approval of racing officials for 2005.

Mr. Joseph Kasperski, President, ITHA, Mr. Jim Miller, Assistant General Manager, Hawthorne and Mr. Gary Duch, Racing Secretary, Hawthorne, appeared, discussion ensued.

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

**VOTE:** 10-0

Commissioner Farley arrived.

**MOTION:** Chairman Propes requested that Commissioner Winchester amend his motion deferring the approval of Gary Duch until the December Board Meeting.

**VOTE:** 11-0

Agenda Item 6.

Request submitted by HAWTHORNE RACE COURSE, INC. for approval of its 2004 stakes schedule.

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

**VOTE:** 10-1, Commissioner Simon voted no.

Agenda Item 7.

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

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

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

**VOTE:** 11-0

## **EMERGENCY REQUEST**

Request submitted by HAWTHORNE RACE COURSE, INC. for approval to change its dark days in the month of December 2004.

**MOTION:** Commissioner Martin moved and Commissioner Gonzalez seconded the motion to consider this item as an emergency

**VOTE:** 11-0

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

**VOTE:** 11-0

## **RACE MEET STATUS REPORT**

### Agenda Item 8.

Mr. Jim Miller, Assistant General Manager, Hawthorne gave a progress report on Hawthorne's thoroughbred meet, Mr. William H. Johnston, III, President Maywood and Mr. Doug Clements, General Manager, Balmoral gave reports on Maywood and Balmoral harness meets

## **HEARINGS**

### Agenda Item 9a.

Hearing in the matter of Joseph Dakuras - 2004H09

**MOTION:** Chairman Propes moved and Commissioner Martin seconded the motion to uphold the stewards ruling denying Mr. Dakuras a license.

**VOTE:** 11-0

### Agenda Item 9b.

Hearing in the matter of Alfredo Fong - 2004T10 and Stephen Richek - 2004T11

This item was continued until the next meeting.

**COMMISSIONER COMMENTS**

Agenda Item 10.

Chairman Propes praised Commissioner Jackson for his contributions to the racing industry.

**MINUTES**

Agenda Item 11.

**MOTION:** Commissioner Gonzalez moved and Commissioner Martin seconded the motion to approve the minutes of August 17, 2004.

**VOTE:** 8-0

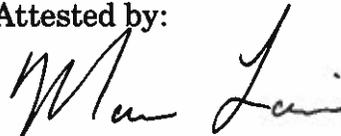
**MOTION:** Commissioner Martin moved and Commissioner Farley seconded the motion to approve the minutes of September 21, 2004.

**VOTE:** 11-0

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

**VOTE:** 11-0

Attested by:



Marc V. Laino  
Executive Director



## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, DECEMBER 14, 2004** in Room C-500 at 160 N. LaSalle Street, Chicago, Illinois at 10:30 a.m.. The meeting is open to the public.

### AGENDA

1. Request submitted by MAYWOOD PARK TROTTHING ASSOCIATION, INC. for approval of a racing official.
2. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of racing officials.
3. Request submitted by BALMORAL RACING CLUB, INC. for approval of a racing official.
4. Request submitted by FAIRMOUNT PARK, INC. for approval to amend the 2005 Dates Order by racing live on April 3, 2005.
5. Request submitted by MAYWOOD PARK TROTTHING ASSOCIATION, INC. for approval to amend the 2005 Dates Order by racing live on Saturday afternoons and going dark on Monday evenings between January 8, 2005 and February 21, 2005.
6. Request submitted by NATIONAL JOCKEY CLUB and HAWTHORNE RACE COURSE, INC. for approval of their 2005 stakes schedules.
7. Request submitted by BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTTHING ASSOCIATION, INC. for approval to delay the submission of their 2005 stakes schedules.
8. Request submitted by AUTOTOTE SYSTEMS, INC. for a license to operate during calendar year 2005.
9. Request submitted by the AMTOTE INTERNATIONAL, INC. for a license to operate during calendar year 2005.
10. Request submitted by CONCESSIONAIRES for licenses to operate during calendar year 2005.

11. Request submitted by INTERTRACK WAGERING LICENSEES for licenses to operate during calendar year 2005.
12. Request submitted by INTERTRACK WAGERING LOCATION (OTB) LICENSEES for licenses to operate during calendar year 2005.
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 2005.
15. Race Meet Status Reports.

#### HEARING

16. In the matter of:
  - a. Alfredo Fong - 2004T10/Stephen Richek - 2004T11

#### COMMISSIONER COMMENTS

- 17.

#### MINUTES

- 18.



**ILLINOIS RACING BOARD**

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
DECEMBER 14, 2004**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, December 14, 2004 in room C-500 at 160 N. LaSalle 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  
  
William H. Farley  
  
Ralph M. Gonzalez  
  
Timothy P. Martin  
  
Jon P. Metcalf  
  
William J. Parrillo  
  
John B. Simon  
  
Robert C. Winchester

**Staff Present**

Marc V. Laino  
Executive Director  
Robert W. Lang  
Director of Mutuels  
Marguerite J. Miller  
Board Secretary

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

Agenda Item 1.

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

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

**VOTE:** 10-0

Agenda Item 2.

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

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

**VOTE:** 10-0

Agenda Item 3.

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

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

**VOTE:** 10-0

Agenda Item 4.

Request submitted by FAIRMOUNT PARK, INC. for approval to amend the 2005 Dates Order by racing live on April 3, 2005.

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

**VOTE:** 10-0

Agenda Item 5.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval to amend the Dates Order by racing live on Saturday afternoons and going dark on Monday evenings between January 8, 2005 and February 21, 2005.

This item was withdrawn.

Agenda Item 6.

Request submitted by NATIONAL JOCKEY CLUB and HAWTHORNE RACE COURSE, INC. for approval of their 2005 stakes schedule.

Hawthorne Race Course has withdrawn this item until the next Board meeting.

Ms. Patricia Bidwill, Chairman, National Jockey Club, Mr. Thomas, III, General Manager, National Jockey Club and Mr. Gary Duch, Racing Secretary, appeared, discussion ensued.

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

**VOTE:** 10-0

Agenda Item 7.

Request submitted by BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval to delay the submission of their 2005 stakes schedule.

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

**VOTE:** 10-0

Agenda Item 8.

Request submitted by AUTOTOTE SYSTEMS, INC. for a license to operate during calendar year 2005.

**MOTION:** Commissioner Metcalf moved and Commissioner Farley seconded the motion to approve.

**VOTE:** 10-0

Agenda Item 9.

Request submitted by AMTOTE INTERNATIONAL, INC. for a license to operate during calendar year 2005.

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

**VOTE:** 10-0

Agenda Item 10.

Request submitted by concessionaires for licenses to operate during calendar year 2005.

**MOTION:** Commissioner Metcalf moved and Commissioner Farley seconded the motion to approve.

**VOTE:** 10-0

Agenda Item 11.

Request submitted by intertrack wagering licensees for licenses to operate in calendar year 2005.

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

**VOTE:** 10-0

Agenda Item 12.

Request submitted by intertrack wagering location (OTB) licensees for licenses to operate during the year 2005.

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

**VOTE:** 10-0

Agenda Item 13.

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

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

**VOTE:** 10-0

Agenda Item 14.

Request submitted by staff for approval of a Board meeting schedule for calendar year 2005.

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

**VOTE:** 10-0

**EMERGENCY REQUEST**

Request submitted by HAWTHORNE RACE COURSE, INC. for approval to change their post-time on December 24, 2004 from 1:00 p.m. to 12:00 p.m..

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

**VOTE:** 10-0

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

**VOTE:** 10-0

**RACE MEET STATUS REPORT**

Agenda Item 15.

Mr. Thomas Carey, III, General Manager, Hawthorne gave a progress report on Hawthorne's thoroughbred meet, Mr. Lester McKeever, President, Associates Racing Association, Inc., Mr. William H. Johnston, III, President Maywood and Mr. John Johnston, President, Balmoral Park, Mr. Doug Clements, General Manager, Balmoral gave reports on Maywood and Balmoral harness meets

**HEARINGS**

Agenda Item 16a.

Hearing in the matter of Alfredo Fong - 2004T10 and Stephen Richek - 2004T11

**MOTION:** Commissioner Martin moved and Commissioner Simon seconded the motion to increase the penalty from 5 day to 10 day suspension.

**VOTE:** 10-0

**COMMISSIONER COMMENTS**

Agenda Item 17.

Commissioner Simon praised Commissioner Shlofrock for his contributions to the racing industry. Mr. Laino gave his report on the ARCI meeting in Tucson. Chairman Propes appointed Commissioner Simon to review the RICE records and work with Mrs. Peggy Goetsch.

**MINUTES**

Agenda Item 18.

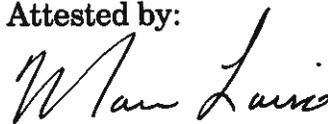
**MOTION:** Commissioner Gonzalez moved and Commissioner Metcalf seconded the motion to approve the minutes of November 9, 2004.

**VOTE:** 10-0

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

**VOTE:** 10-0

Attested by:



Marc V. Laino  
Executive Director