

SUITE 7-701
JAMES R. THOMPSON CENTER
100 WEST RANDOLPH STREET
CHICAGO, IL 60601



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ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, JANUARY 11, 2005** 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 **HAWTHORNE RACE COURSE, INC.** for approval of their 2005 stakes schedule.
2. Request submitted by **ARLINGTON PARK RACECOURSE, LLC** for approval of their 2005 stakes schedule.
3. Request submitted by **BALMORAL RACING CLUB, INC.** for approval of their 2005 stakes schedule.
4. Request submitted by **MAYWOOD PARK TROTTING ASSOCIATION, INC.** for approval of their 2005 stakes schedule.
5. Request submitted by staff to certify the "purse recapture" authorized under Section 26(g)(13) of the Act.
6. Race Meet Status Reports.

COMMISSIONER COMMENTS

7.

MINUTES

8.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
JANUARY 11, 2005**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, January 11, 2005 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
W. Jack Chamblin

William H. Farley

Timothy P. Martin

Jon P. Metcalf

John B. Simon

Robert C. Winchester

Staff Present

Marc V. Laino
Executive Director
Shelley Kalita
Board Counsel
Robert W. Lang
Director of Mutuels
Mickey J. Ezzo
Projects Manager
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 approval of their 2005 stakes schedule.

Mr. Thomas F. Carey, III, General Manager, Hawthorne Race Course, Mr. Gary Duch, Racing Secretary and Mr. Justin Cassity, Executive Director, ITHA appeared, discussion ensued.

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

VOTE: 7-0

Agenda Item 2.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of their 2005 stakes schedule.

Mr. Frank Gabriel, Director of Racing, Arlington Park appeared, discussion ensued.

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

VOTE: 7-0

Agenda Item 3.

Request submitted by BALMORAL RACING CLUB, INC. for approval of their 2005 stakes schedule.

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

VOTE: 7-0

Agenda Item 4.

Request submitted by MAYWOOD PARK TROTTHING ASSOCIATION, INC. for approval of their 2005 stakes schedule.

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

VOTE: 7-0

Agenda Item 5.

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

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

VOTE: 7-0

RACE MEET STATUS REPORT

Agenda Item 6.

Mr. Robert Lang, Director of Mutuels, gave meet status reports. Mr. William H. Johnston, III, President Maywood and Mr. John Johnston, President, Balmoral Park gave reports on Maywood and Balmoral harness meets. Mr. Thomas Carey, III, General Manager, Hawthorne and Mr. Jim Miller, Assistant General Manager, Hawthorne gave a progress report on their meet.

COMMISSIONER COMMENTS

Agenda Item 7.

Chairman Propes gave get well wishes to Danny Martinez.

MINUTES

Agenda Item 8.

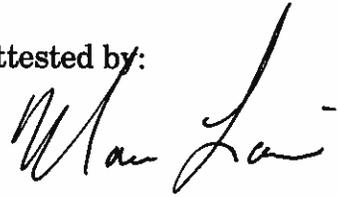
MOTION: Commissioner Simon moved and Commissioner Metcalf seconded the motion to approve the minutes of December 14, 2004.

VOTE: 7-0

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

VOTE: 7-0

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, sweeping initial "M".

Marc V. Laino
Executive Director

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ILLINOIS RACING BOARD

There will be a **SPECIAL TELECONFERENCE MEETING** of the Illinois Racing Board on **THURSDAY, FEBRUARY 17, 2005** at 100 W. Randolph Street, Suite 7-701, Chicago, Illinois starting at 10:00 a.m.. The meeting is open to the public.

AGENDA

1. Request submitted by staff to initiate emergency rulemaking to amend Part 603 (Medication) by establishing threshold levels and defining environmental contaminants.



ILLINOIS RACING BOARD

**MINUTES OF A SPECIAL TELECONFERENCE BOARD MEETING
OF THE
ILLINOIS RACING BOARD
FEBRUARY 17, 2005**

A special teleconference meeting of the Illinois Racing Board was held pursuant to statute and rules on Thursday, February 17, 2005 at 10:00 a.m. in Room C500, Michael A. Bilandic Building, 160 N. LaSalle Street, Chicago, Illinois 60601. 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

Jon P. Metcalf

William J. Parrillo

Robert C. Winchester

Staff Present

Marc V. Laino
Executive Director
Shelley Kalita
Board Counsel
Robert W. Lang
Director of Mutuels
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 initiate emergency rulemaking to amend Part 603 (Medication) by establishing threshold levels and defining environmental contaminants.

Dr. Adam Negrusz, PhD., DSC, Associate Professor of Forensic Sciences, Dr. Steven Barker, Director Equine Lab, Louisiana State, Stephen Seabaugh, D.V.M., Mr. Justin Cassity, Executive Director, ITHA , Mr. Cliff Goodrich, President, Arlington Park, Mr. Thomas Carey, III, Director of Operations, Hawthorne Race Course, Mr. Jack Kelly, Executive Director, IHHA spoke, discussion ensued.

MOTION: Commissioner Farley moved and Commissioner Gonzalez seconded the motion to initiate rulemaking as proposed by staff.

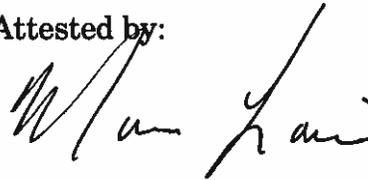
MOTION: Chairman Propes amended the motion by removing purse distribution from the third penalty.

VOTE: Motion passed 4-3, Commissioner Chamblin, Commissioner Gonzalez and Commissioner Winchester voted no.

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

VOTE: 7-0

Attested by:



Marc V. Laino
Executive Director



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, MARCH 8, 2005** 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 ARLINGTON PARK RACECOURSE, LLC for approval of racing officials for 2005.
2. Request submitted by SUBURBAN DOWNS, INC. for approval of racing officials for 2005.
3. Request submitted by NATIONAL JOCKEY CLUB and HAWTHORNE RACECOURSE, INC. for approval of a racing official.
4. Request submitted by FAIRMOUNT PARK, INC. for approval of racing officials for 2005.
5. Request submitted by FAIRMOUNT PARK, INC. for approval of their 2005 stakes schedule.
6. Request submitted by SUBURBAN DOWNS, INC. for approval of their 2005 stakes schedule.
7. Request submitted by staff to reduce the detention time for standardbred horses from 5 hours to 4 hours pursuant to Section 1313.70.
8. Race Meet Status Reports.

HEARING

9. In the matter of:
 - a. Geoffrey Driskill - 2004H16
 - b. Eduardo Perez - 2004T09

COMMISSIONER COMMENTS

10.

MINUTES

11.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
MARCH 8, 2005**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, March 8, 2005 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

Timothy P. Martin

Jon P. Metcalf

William J. Parrillo

John B. Simon

Robert C. Winchester

Staff Present

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

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

Dr. Adam Negrusz, PhD., DSC, Associate Professor of Forensic Sciences and Dr. Robert Gaensslen, PhD. appeared, discussion ensued regarding laboratory testing.

Agenda Item 1.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of racing officials for 2005.

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

VOTE: 9-0

Agenda Item 2.

Request submitted by SUBURBAN DOWNS, INC. for approval of racing officials for 2005.

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

VOTE: 9-0

Agenda Item 3.

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

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

VOTE: 9-0

Agenda Item 4.

Request submitted by FAIRMOUNT PARK, INC. for approval of racing officials for 2005

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

VOTE: 9-0

Agenda Item 5.

Request submitted by FAIRMOUNT PARK, INC. for approval of their 2005 stakes schedule.

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

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

VOTE: 9-0

Agenda Item 6.

Request submitted by SUBURBAN DOWNS, INC. for approval of their 2005 stakes schedule.

Mr. Thomas Carey, III, General Manager, Suburban Downs and Mr. Tony Morgan, President, IHHA appeared, discussion ensued.

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

VOTE: 9-0

Agenda Item 7.

Request submitted by staff to reduce the detention time for standardbred horses from 5 hours to 4 hours pursuant to Section 1313.70.

This item has been continued.

RACE MEET STATUS REPORT

Agenda Item 8.

Chairman Propes congratulated Hawthorne/National on their opener.

Mr. Thomas Carey, III, General Manager, Hawthorne introduced Mr. Joe Scurto , Director of Marketing and Advertising for Hawthorne/National.

HEARINGS

Agenda Item 9a.

Hearing in the matter of Geoffrey Driskill - 2004H16

MOTION: Commissioner Farley moved and Commissioner Simon seconded the motion to uphold the suspension and penalty.

VOTE: 9-0

Agenda 9b.

Hearing in the matter of Eduardo Perez - 2004T09

MOTION: Commissioner Metcalf moved and Commissioner Chamblin seconded the motion to reverse the steward ruling and the original order of finish stand with purses distributed accordingly.

VOTE: 9-0

COMMISSIONER COMMENTS

Agenda Item 10.

None.

MINUTES

Agenda Item 11.

MOTION: Commissioner Winchester moved and Commissioner Farley seconded the motion to approve the minutes of January 11, 2005.

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

MOTION: Commissioner Bookshester moved and Commissioner Farley seconded the motion to approve the special teleconference meeting minutes of February 17, 2005.

VOTE: 7-0, Commissioner Martin and Commissioner Simon abstained.

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

VOTE: 9-0

Attested by:

A handwritten signature in black ink, appearing to read "Marc V. Laino". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

**Marc V. Laino
Executive Director**



ILLINOIS RACING BOARD

REVISED

There will be a meeting of the Illinois Racing Board on **TUESDAY, APRIL 12, 2005** at **HAWTHORNE RACE COURSE, 2nd floor grandstand area, 3501 South Laramie Avenue, Cicero, Illinois** at **11:00 a.m.** The meeting is open to the public.

AGENDA

1. Request submitted by the **JOCKEY'S GUILD** to address the Board concerning the current scale of weights in Illinois and on-track medical insurance coverage.
2. Request submitted by **BALMORAL RACING CLUB, INC.** for an intertrack wagering location (OTB) license at 16086 S. Harlem, Tinley Park, Illinois.
3. Request submitted by **BUD'S SPORTS PLACE IV, INC.** for an occupation license to operate as a concessionaire at the intertrack wagering location in Tinley Park, Illinois.
4. Request submitted by **STONE POINT GRILL, LLC** for an occupation license to operate as a concessionaire at the intertrack wagering location in Mokena, Illinois.
5. Request submitted by **HAWTHORNE RACE COURSE, INC.** to initiate rulemaking to permit a "Parlay" wager.
6. Request submitted by **STAFF** to reduce the detention time for standardbred horses pursuant to Section 1313.70.
7. Race Meet Status Reports.

COMMISSIONER COMMENTS

8.

MINUTES

9.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
APRIL 12, 2005**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, April 12, 2005 at Hawthorne Race Course, 2nd floor grandstand area, 3501 South Laramie Avenue, Cicero, Illinois at 11:00 a.m.. The meeting was open to the public.

Members Present

Lorna E. Propes
Chairman
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

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

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

Agenda Item 1.

Request submitted by the JOCKEY CLUB to address the Board concerning the current scale of weights in Illinois and on-track medical insurance coverage.

Mr. Albert Fiss and Mr. Darrell Haire representing the Jockeys Guild, Mr. Thomas Carey, III, General Manager, Hawthorne Racecourse, Ms. Patricia Bidwill, Chairman, National Jockey Club, Mr. Cliff Goodrich, President, Arlington Park, Justin Cassity, Executive Director, ITHA, Frank Gabriel, Racing Secretary and Gary Duch appeared, discussion ensued.

Chairman Propes suggested that all parties work towards a solution on the national level.

Agenda Item 6.

Request submitted by staff to reduce the detention time for standardbred horses pursuant to Section 1313.70.

David Fitzpatrick, D.V.M., Tony Morgan, President IHHA, Mr. William H. Johnston, III, President, Maywood Park, Eliot Narotsky, Racing Secretary, Maywood Park, John Johnston, President, Balmoral Park and Mr. Phil Langley, Director of Racing, Balmoral Park appeared, discussion ensued.

MOTION: Commissioner Gonzalez moved and Commissioner Simon seconded the motion to approve a 4 hour detention period and a 90 minute post-race TCO2 detention for winners and specials.

VOTE: 8-1, Commissioner Martin voted no.

Agenda Item 2.

Request submitted by BALMORAL RACING CLUB, INC. for an intertrack wagering location (OTB) license at 16068 S. Harlem Ave., Tinley Park, Illinois.

Mr. John Johnston, President, Balmoral Park and Mr. Bob Bilocerkowycz appeared, discussion ensued.

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

VOTE: 9-0

Agenda Item 3.

Request submitted by BUD'S SPORTS PLACE IV, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location in Tinley Park, Illinois.

Mr. John Grabowski owner Bud's Sports Place IV, Inc. appeared, discussion ensued.

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

VOTE: 9-0

Agenda Item 4.

Request submitted by STONEY POINT GRILL, LLC for an occupation license to operate as a concessionaire at the intertrack wagering location in Mokena, Illinois.

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

VOTE: 9-0

Agenda Item 5.

Request submitted by HAWTHORNE RACE COURSE, INC. to initiate rulemaking to permit a "Parlay" wager.

Mr. Thomas Carey, III, General Manager, Hawthorne Race Course appeared, discussion ensued.

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

VOTE: 9-0

RACE MEET STATUS REPORT

Agenda Item 7.

Mr. William H. Johnston, III, President, Maywood Park, Mr. John Johnston, President, Balmoral Park, Mr. Doug Clements, General Manager, Balmoral Park, Tony Morgan, President, IHHA, Eliot Narotsky, Racing Secretary, Maywood Park gave testimony regarding fire violations and track surfaces.

Commissioner Chamblin left the meeting.

Mr. Thomas Carey, III, General Manager, National Jockey Club, Mr. Thomas F. Carey, Sr., President, Hawthorne, Ms. Patricia Bidwill, Chairman, National Jockey Club, Mr. Justin Cassity, Executive Director, ITHA, Mr. Joseph Kasperski, President, ITHA gave testimony regarding track surfaces and the current Spring meet at Hawthorne.

Mr. Brian Zander, President, Fairmount Park gave a status report of the thoroughbred meet at Fairmount Park.

COMMISSIONER COMMENTS

Agenda Item 8.

None.

MINUTES

Agenda Item 9.

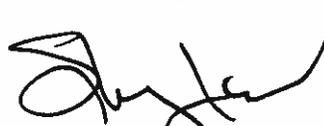
MOTION: Commissioner Metcalf moved and Commissioner Martin seconded the motion to approve the minutes of March 8, 2005.

VOTE: 8-0

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

VOTE: 8-0

Attested by:


Shelley Kalita
Board Counsel



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, MAY 10, 2005** 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 the **BALMORAL RACING CLUB, INC.** for an intertrack wagering location (OTB) license at 1035 Wiley Drive, Bloomington, Illinois.
2. Request submitted by **LAST LAP, INC.** for an occupation license to operate as a concessionaire at the intertrack wagering location in Bloomington, Illinois.
3. Request submitted by **MAYWOOD PARK TROTTING ASSOCIATION, INC.** and **BALMORAL RACING CLUB, INC.** to amend Part 311 (Superfecta) by allowing the organization licensee the option to have a carryover pool.
4. Request submitted by **MAYWOOD PARK TROTTING ASSOCIATION, INC.** and **BALMORAL RACING CLUB, INC.** to amend Part 510 (Claiming Races) to permit a claimant the right to void a claim if the horse tested positive for a prohibited substance.

HEARING

5. In the matter of:
 - a. Ryan Anderson - 2004H15 and 2004H18
6. Race Meet Status Reports.

COMMISSIONER COMMENTS

7.

MINUTES

8.

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
MAY 10, 2005**

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

Members Present

Lorna E. Propes
Chairman
William H. Farley

Ralph M. Gonzalez

Jon P. Metcalf

William J. Parrillo

John B. Simon

Robert C. Winchester

Staff Present

Marc V. Laino
Executive Director
Shelley Kalita
Board Counsel
Robert W. Lang
Director of Mutuels
Mickey J. Ezzo
Projects Manager
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 an intertrack wagering location (OTB) at 1035 Wiley Drive, Bloomington, Illinois.

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

VOTE: 7-0

Agenda Item 2.

Request submitted by LAST LAP, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location in Bloomington, Illinois.

Mr. Timothy Stills, Mr. Ken Pacha and Mr. Everett Ewing, owners of Last Lap, Inc., and Mr. Bob Bilocerkowycz, President, Intertrack Partners appeared, discussion ensued.

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

VOTE: 7-0

Agenda Item 3.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. and BALMORAL RACING CLUB, INC. to amend Part 311 (Superfecta) by allowing the organization licensee the option to have a carryover pool.

Mr. William H. Johnston, III, President, Maywood Park and Mr. Eliot Narotsky, Racing Secretary appeared, discussion ensued.

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

VOTE: 7-0

Agenda Item 4.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. and BALMORAL RACING CLUB, INC. to amend Part 510 (Claiming Races) to permit a claimant the right to void a claim if the horses tested positive for a prohibited substance.

MOTION: Commissioner Gonzalez moved and Commissioner Metcalf seconded the motion to defer this item until staff has had an opportunity to meet with the petitioners and fully research the issue.

VOTE: 7-0

HEARING

Agenda Item 5a.

Hearing in the matter of Ryan Anderson - 2004H15 and 2004H18

This matter has been deferred to the June meeting.

RACE MEET STATUS REPORT

Agenda Item 6.

Mr. Ken Keene, General Manager, Maywood Park, Mr. Doug Clements, General Manager, Balmoral Park, gave testimony regarding Maywood and Balmoral harness meets.

Mr. Brian Zander, President, Fairmount Park gave a status report of the thoroughbred meet at Fairmount Park.

Ms. Patricia Bidwill, Chairman, National Jockey Club, and Mr. Charles W. Bidwill, III, President, National Jockey Club gave a status report of the thoroughbred meet at Hawthorne and the RICF funding efforts.

COMMISSIONER COMMENTS

Agenda Item 7.

Chairman Propes welcomed and announced the appointment of Joseph Casciato as a new Commissioner to the Board.

MINUTES

Agenda Item 8.

MOTION: Commissioner Winchester moved and Commissioner Simon seconded the motion to approve the minutes of April 12, 2005.

VOTE: 7-0

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

VOTE: 7-0

Attested by:



Marc V. Laino
Executive Director



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **WEDNESDAY, JUNE 15, 2005** at **ARLINGTON PARK, 2200 W. Euclid, Arlington Heights, Illinois, 5th floor meeting room West** at **11:00 a.m.** The meeting is open to the public.

AGENDA

1. Request submitted by **BROWN COUNTY FAIR ASSOCIATION, INC.** for approval to conduct pari-mutuel wagering on August 3rd and 4th at the Mt. Sterling Fair.
2. Request submitted by staff to amend Section 603.75 (Medication - Environmental Contaminants) to readdress the penalty structure.
3. Request submitted by **ARLINGTON PARK** to amend Section 306.20 (Trifecta - Entries) and Section 306.30 (Trifecta - Minimum Fields) to reduce the minimum number of betting interests.
4. Request submitted by **ARLINGTON PARK** to amend Section 311.35 (Superfecta - Minimum Fields) and Section 311.40 (Superfecta - Entries) to reduce the minimum number of betting interests.
5. Request submitted by **ARLINGTON PARK** to amend Section 433.120 (Totalizator Operations - Cancellation of Tickets) to permit cancellation of wagers at self-service terminals.
6. Request submitted by **ARLINGTON PARK** to amend Section 308.40 (Pick N Pools - Scratches) to address the removal of a race scheduled for the turf and its effect on Pick (N) Pools.

HEARINGS

7. In the matter of:
 - a. Ryan Anderson - 2004H15 and 2004H18
 - b. Augustino Siciliano - 2005H12

8. Race Meet Status Reports.

COMMISSIONER COMMENTS

9.

MINUTES

10.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
JUNE 15, 2005**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Wednesday, June 15, 2005 at Arlington Park, 2200 W. Euclid, Arlington Heights, Illinois, 5th floor meeting room West at 11:00 a.m.. The meeting was open to the public.

Members Present

William H. Farley
Acting Chairman
Joseph N. Casciato

W. Jack Chamblin

Timothy P. Martin

Jon P. Metcalf

William J. Parrillo

John B. Simon

Robert C. Winchester

Staff Present

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

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

Acting Chairman Farley read the statement of Chairman Propes welcoming new Member, Joseph Casciato, to the Board.

Agenda Item 1.

Request submitted by BROWN COUNTY FAIR ASSOCIATION, INC. for approval to conduct pari-mutuel wagering on August 3rd and 4th at the Mt. Sterling Fair.

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

VOTE: 8-0

Agenda Item 2.

Request submitted by staff to amend Section 603.75 (Medication - Environmental Contaminants) to readdress the penalty structure.

Stephen Seabaugh, D.V.M., Chief Veterinarian appeared, discussion ensued.

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

VOTE: 6-2 motion fails

MOTION: Commissioner Chamblin moves and Commissioner Martin seconded the motion to approve the amended motion, no penalties under 150 nanograms.

VOTE: 8-0

Agenda Item 3.

Request submitted by ARLINGTON PARK to amend Section 306.20 (Trifecta - Entries) and Section 306.30 (Trifecta - Minimum Fields) to reduce the minimum number of betting interests.

Mr. Eddie Arroyo, Chief Steward, appeared, discussion ensued.

MOTION: Commissioner Metcalf moved and Commissioner Casciato seconded the motion to initiate rulemaking.

VOTE: 4-4, motion fails.

Agenda Item 4.

Request submitted by ARLINGTON PARK to amend Section 311.35 (Superfecta - Minimum Fields) and Section 311.40 (Superfecta - Entries) to reduce the minimum number of betting interests.

MOTION: Commissioner Martin moved and Commissioner Metcalf seconded the motion to approve. Commissioner Simon amended the motion to prohibit superfecta wagering on races with fewer than 6 betting interests provided there are no uncoupled entries.

Mr. Gil Carmichael, Director of OTB Operations, Arlington Park, and Mr. Frank Gabriel, Racing Secretary, Arlington Park, appeared, discussion ensued.

VOTE: 8-0

MOTION: Commissioner Simon moved and Commissioner Metcalf seconded the motion to reconsider agenda item #3.

VOTE: 8-0

MOTION: Commissioner Simon moved and Commissioner Metcalf seconded the motion to prohibit trifecta wagering on races with fewer than five betting interests provided there are no uncoupled entries.

VOTE: 8-0

Agenda Item 5.

Request submitted by ARLINGTON PARK to amend Section 433.120 (Totalizator Operations - Cancellation of Tickets) to permit cancellation of wagers at self-service terminals.

Ms. MaryEllyn Foley, business representative IBEW 134, Mr. Gil Carmichael, Director of OTB Operations, Arlington Park and Mr. Jack Liskowski, Director of Mutuels, Arlington Park appeared, discussion ensued.

MOTION: Commissioner Farley moved and Commissioner Simon seconded the motion to table for further staff evaluation.

Agenda Item 6.

Request submitted by ARLINGTON PARK to amend Section 308.40 (Pick N Pools - Scratches) to address the removal of a race scheduled for the turf and its effect on Pick (N) Pools.

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

Mr. Thomas Carey, III, General Manager, Hawthorne Race Course, appeared discussion ensued.

VOTE: 7-1, Commissioner Metcalf voted no.

HEARING

Agenda Item 7a.

Hearing in the matter of Ryan Anderson - 2004H15 and 2004H18

MOTION: Commissioner Farley moved and Commissioner Simon seconded the motion to deny the appeals and uphold the stewards rulings.

VOTE: 8-0

Agenda Item 7b.

Hearing in the matter of Augustino Siciliano - 2005H12

MOTION: Commissioner Chamblin moved and Commissioner Simon seconded the motion to grant a probationary trainers license for the balance of 2005.

VOTE: 8-0

RACE MEET STATUS REPORT

Agenda Item 8.

None.

COMMISSIONER COMMENTS

Agenda Item 9.

None.

MINUTES

Agenda Item 10.

MOTION: Commissioner Simon moved and Commissioner Martin seconded the motion to approve the minutes of May 10, 2005.

VOTE: 5-0, Commissioner Casciato, Commissioner Chamblin and Commissioner Martin abstained.

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

VOTE: 8-0

Attested by:

Marc Laino


Marc V. Laino
Executive Director



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, JULY 12, 2005** 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 the ILLINOIS DEPARTMENT OF AGRICULTURE for organization licenses to conduct harness race meets at the Illinois and DuQuoin State Fairs.
2. Request submitted by FAIRMOUNT PARK, INC. for approval to vacate racing dates pursuant to the 2005 Dates Order.
3. Request submitted by ARLINGTON PARK RACECOURSE, LLC to amend Section 433.120 (Totalizator Operations - Cancellation of Tickets) to permit cancellation of wagers at self-service terminals.
4. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. and BALMORAL RACING CLUB, INC. to amend Part 510 (Claiming Races) to permit a claimant the right to void a claim if the horse tested positive for a prohibited substance.

HEARINGS

5. In the matter of:
 - a. James Ellison - 2005H04
6. Race Meet Status Reports.

COMMISSIONER COMMENTS

- 7.

MINUTES

- 8.



ILLINOIS RACING BOARD

MINUTES OF REGULAR BOARD MEETING OF THE ILLINOIS RACING BOARD JULY 12, 2005

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, July 12, 2005 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

Joseph N. Casciato

W. Jack Chamblin

William H. Farley

Ralph M. Gonzalez

Timothy P. Martin

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.

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 Simon moved and Commissioner Gonzalez seconded the motion to approve.

VOTE: 9-0

Agenda Item 2.

Request submitted by FAIRMOUNT PARK, INC. For approval to vacate racing dates pursuant to the 2005 Dates Order.

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

VOTE: 9-0

Agenda Item 3.

Request submitted by ARLINGTON PARK to amend Section 433.120 (Totalizator Operations - Cancellation of Tickets) to permit cancellation of wagers at self-service terminals.

Mr. Gil Carmichael, Director of OTB Operations, Arlington Park, Mr. Cliff Goodrich, President, Arlington Park and Ms. MaryEllyn Foley, business representative IBEW 134 appeared, discussion ensued.

Commissioner Martin arrived.

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

VOTE: 10-0

Agenda Item 4.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. and BALMORAL RACING CLUB, INC. to amend Part 510 (Claiming Races) to permit a claimant the right to void a claim if the horse tested positive for a prohibited substance.

This item was withdrawn by the petitioner.

HEARING

Agenda Item 5a.

Hearing in the matter of James Ellison - 2005H04

MOTION: Commissioner Winchester moved and Commissioner Simon seconded the motion to uphold the stewards rulings of 120 days for each of 3 violations.

MOTION: Commissioner Simon amended the motion to assess a penalty of \$5,000 for each violation.

VOTE: 10-0

RACE MEET STATUS REPORT

Agenda Item 6.

Mr. Thomas Carey, III, General Manager, Suburban Downs/Hawthorne Race Course, Mr. William H. Johnston, III, President, Maywood Park, and Mr. Doug Clements, General Manager, Balmoral Park gave reports on the meets at their respective tracks.

Mr. Cliff Goodrich, President Arlington Park and Mr. Mike Cody, Comptroller of Arlington gave reports on the progress of Arlington's meet.

Mr. Brian Zander, President/General Manager, Fairmount Park, gave report on the meet at Fairmount.

COMMISSIONER COMMENTS

Agenda Item 7.

Chairman Propes reported on the new dates hearing process for the dates and stated that a pre-hearing would be held on August 18, 2005.

MINUTES

Agenda Item 8.

MOTION: Commissioner Simon moved and Commissioner Casciato seconded the motion to approve the minutes of June 15, 2005.

VOTE: 7-0, Chairman Propes, Commissioner Bookshester and Commissioner Gonzalez abstained.

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

VOTE: 10-0

Attested by:



Marc V. Laino
Executive Director



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, AUGUST 16, 2005** 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 **QUAD CITY DOWNS, INC.** for an intertrack wagering location (OTB) license at 621 Ridgeview Drive, McHenry, Illinois.
2. Request submitted by **REPRISE CORPORATION** for an occupation license to operate as a concessionaire at the intertrack wagering location in McHenry, Illinois.

HEARINGS

3. In the matter of:
 - a. Emmagene Schwan - 2005T15/William Logue - 2005T16
 - b. David Hinsley - 2005T013/Terrence Brown - 2005T14
4. Race Meet Status Reports.

COMMISSIONER COMMENTS

5.

MINUTES

6.



ILLINOIS RACING BOARD

MINUTES OF REGULAR BOARD MEETING OF THE ILLINOIS RACING BOARD AUGUST 16, 2005

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, August 16, 2005 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

Ralph M. Gonzalez
Acting Chairman
Joseph N. Casciato

W. Jack Chamblin

William H. Farley

Jon P. Metcalf

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
Robert W. Lang, Jr.
Director of Mutuels
Marguerite J. Miller
Board Secretary

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

Acting Chairman Gonzalez congratulated Pat Day on his retiring and thanked Director Hartke for inviting the Board to the State Fair.

RACE MEET STATUS REPORT

Agenda Item 4.

Mr. William H. Johnston, III, President, Maywood Park, Mr. Cliff Goodrich, President Arlington Park, Mr. Doug Clements, General Manager, Balmoral Park, Mr. Thomas Carey, III,, General Manager, Suburban Downs/Hawthorne Race course and Mr. Lanny Brooks, Executive Director, HBPA gave reports on the meets at their respective tracks.

Mr. Jack Kelly, Executive Director, IHHA and Mr. Sam Lilly, President, IHHA appeared, discussion ensued.

Agenda Item 1.

Request submitted by QUAD CITY DOWNS, INC. for an intertrack wagering location (OTB) license at 621 Ridgeview Drive, McHenry, Illinois.

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

VOTE: 8-0

Agenda Item 2.

Request submitted by REPRISE CORPORATION for an occupation license to operate as a concessionaire at the intertrack wagering location in McHenry, Illinois.

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

VOTE: 8-0

HEARINGS

Agenda Item 3a and 3b.

Hearing in the matter of Emmagene Schwan - 2005T15

Hearing in the matter of William Logue - 2005T16

Hearing in the matter of David Hinsley - 2005T13

Hearing in the matter of Terrence Brown - 2005T14

MOTION: Commissioner Simon moved and Commissioner Casciato seconded the motion to:

- 1: David Hinsley, uphold the stewards ruling and impose a \$500 fine for violation of rule 603.50.

- 2: Terrence Brown and Russell Lawson, uphold the stewards' ruling disqualifying the horse Sycamore Creek in the 7th race at Hawthorne Race Course on November 17, 2004 for violation of rule 603.140(d).
- 3: Emmagene Schwan, uphold the stewards' ruling and impose a \$500 fine for violation of rule 603.50.
- 4: William Logue, uphold the stewards' ruling disqualifying the horse Getcozywithkaylee in the 6th race at Hawthorne Race Course on December 19, 2004 for violation of rule 603.140(d)

VOTE: 8-0

COMMISSIONER COMMENTS

Agenda Item 5.

Commission Simon suggested that each organization make an effort to consolidate legislative efforts and Acting Chairman Gonzalez suggested unity of all horsemen and tracks. Commissioner Farley congratulated Commissioner Simon on his hard work on the hearings and encouraged staff to re-examine the appeal process.

MINUTES

Agenda Item 6.

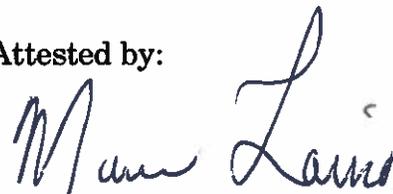
MOTION: Commissioner Simon moved and Commissioner Farley seconded the motion to approve the minutes of July 12, 2005.

VOTE: 8-0

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

VOTE: 8-0

Attested by:



Marc V. Laino
Executive Director

SUITE 7-701
JAMES R. THOMPSON CENTER
100 WEST RANDOLPH STREET
CHICAGO, IL 60601



TEL: 312 814-2600
TDD: 312 814-5039
FAX: 312 814-5062

ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, SEPTEMBER 20, 2005** in **Room 9-040**, James R. Thompson Center at 100 W. Randolph Street, Chicago, Illinois at **9:00 a.m.**. The meeting is open to the public.

AGENDA

1. In the matter of the **ALLOCATION OF RACING DATES** for calendar year 2006.

COMMISSIONER COMMENTS

- 2.

MINUTES

- 3.



ILLINOIS RACING BOARD

MINUTES OF REGULAR BOARD MEETING OF THE ILLINOIS RACING BOARD SEPTEMBER 20, 2005

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, September 20, 2005 in Room 9-040, James R. Thompson Center at 100 W. Randolph Street, Chicago, Illinois at 9:00 a.m.. The meeting was open to the public.

Members Present

Lorna E. Propes
Chairman
Dennis S. Bookshester

Joseph N. Casciato

W. Jack Chamblin

William H. Farley, Jr.

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
Shelley Kalita
Board Counsel
Mickey J. Ezzo
Projects Manager
Robert W. Lang, Jr.
Director of Mutuels
Marguerite J. Miller
Board Secretary

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

Agenda Item 1.

In the matter of the ALLOCATION OF RACING DATES for calendar year 2006.

Representatives and attorneys of each applicant for 2006 racing dates and horsemen representatives appeared. The list of witnesses was as follows:

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. William McKenna - Attorney, Balmoral Park/Maywood Park
Mr. Thomas Carey, III - General Manager, Hawthorne Race Course, Inc.
Mr. Ed White - Attorney, Hawthorne Race Course
Mr. Randy Olech - CFO, Balmoral Park/Maywood Park
Mr. Tim Carey - President, Hawthorne/National
Mr. Ed Duffy - Board of Managers, Hawthorne/National
Mr. Martin Engel- President, Illinois Harness Horsemen's Association
Mr. Jack Kelly - Executive Director, Illinois Harness Horsemen's Association
Mr. Brian Zander - President, Fairmount Park
Mr. Lanny Brooks - President, Illinois Division HBPA
Mr. Cliff Goodrich - President, Arlington Park Racecourse
Mr. Sean Wood - Attorney, Arlington Park
Mr. Mike Cody- CFO, Arlington Park
Mr. Joseph Turner - Attorney, Arlington Park
Mr. Andrew Richmond - CPA, Navigant Consulting Company
Mr. James Carroll - Attorney, National Jockey Club
Mr. Quinlan - Attorney, Hawthorne/National
Mr. Jeff Kras - CFO, Hawthorne/National
Mr. Joseph Kasperski - President, Illinois Thoroughbred Horsemen's Association, Inc.
Mr. Justin Cassity - Executive Director, Illinois Thoroughbred Horsemen's Association, Inc.

MOTION: Chairman Propes moved and Commissioner Gonzalez seconded the motion to adopt a 2006 thoroughbred schedule.

VOTE: 11-0

MOTION: Commissioner Bookshester moved and Commissioner Martin seconded the motion to deny National Jockey Club racing dates for 2006 due to their negative financial statement.

VOTE: 9-2, motion failed

MOTION: Chairman Propes moved and Commissioner Metcalf seconded the motion to adopt harness schedule for 2006.

VOTE: 6-5, motion passed, Commissioner Chamblin, Commissioner Gonzalez, Commissioner Parrillo, Commissioner Simon and Commissioner Winchester voted no.

MINUTES

Agenda Item 2.

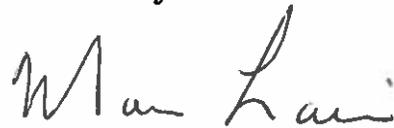
MOTION: Commissioner Winchester moved and Commissioner Farley seconded the motion to approve the minutes of August 16, 2005.

VOTE: 8-0, Chairman Propes, Commissioner Martin and Commissioner Bookshester abstained.

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

VOTE: 11-0

Attested by:



Marc V. Laino
Executive Director



ILLINOIS RACING BOARD

At its meeting on September 20, 2005, the Illinois Racing Board approved the following racing schedule for 2006:

THOROUGHBRED

		<u>Live Race Programs</u>	<u>Host Simulcast Programs</u>
National Jockey Club at Hawthorne Race Course	February 9 thru February 23; and	0	15
	February 24 thru May 4 (racing 5 days per week, dark on Mondays, Tuesdays and April 16)	49	70
	NJC TOTAL	49	85
Arlington Park Racecourse	January 3 thru February 8; and	0	37
	May 5 thru September 14 (racing 5 days per week, dark on Mondays, Tuesdays, May 31, June 28, July 5 and July 6. Racing on May 29 July 3, July 4 and September 4)	95	133
	ARLINGTON PARK TOTAL	95	170
Hawthorne Race Course	January 1 and January 2; and	2	2
	September 15 thru December 31 (racing 5 days per week, dark on Mondays, Tuesdays and November 23. Racing on October 9)	78	108
	HAWTHORNE TOTAL	80	110
	TOTAL UPSTATE THOROUGHBRED	224	365
Fairmount Park	March 14 thru May 13 (racing 3 programs per week);	27	N/A
	May 14 thru August 19 (racing 4 programs per week); and	56	
	August 20 thru September 4 (racing 3 programs per week)	7	
	FAIRMOUNT PARK TOTAL	90	
	TOTAL THOROUGHBRED	314	365

HARNESS

		<u>Live Race Programs</u>	<u>Host Simulcast Programs</u>
Balmoral Park	January 1 thru February 18; (racing 4 nights per week, dark on Mondays, Thursdays, Fridays and February 5. Doubleheaders on Saturdays) February 19 thru May 3; (racing 5 nights per week, dark on Thursdays and Fridays) June 18 thru December 31 (racing 5 nights per week, dark on Thursdays, Fridays, December 24 and December 25)	227	230
Maywood Park Trotting Association	January 5 thru May 5; and; June 22 thru September 14 (racing 2 nights per week on Thursdays and Fridays)	61	61
Associates Racing Association at Maywood Park	September 15 thru December 29 (racing 2 nights per week on Thursdays Fridays, dark on November 23) MAYWOOD PARK TOTAL	30 <hr style="width: 100%; border: 0.5px solid black;"/> 91	31 <hr style="width: 100%; border: 0.5px solid black;"/> 92
Suburban Downs At Hawthorne Race Course	May 6 thru June 17 (racing 6 nights per week)	37	43
	TOTAL HARNESS	<hr style="width: 100%; border: 0.5px solid black;"/> 355	<hr style="width: 100%; border: 0.5px solid black;"/> 365
	TOTAL THOROUGHBRED AND HARNESS	<hr style="width: 100%; border: 0.5px solid black;"/> 669	<hr style="width: 100%; border: 0.5px solid black;"/> 730



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, OCTOBER 11, 2005** in Room C-500, Michael A. Bilandic 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 an intertrack wagering location (OTB) license at 1901 South High Cross Road, Urbana, Illinois.
2. Request submitted by **WENDLE, INC.** (Brick House Sports Bar) for an occupation license to operate as a concessionaire at the intertrack wagering location in Urbana, Illinois.
3. Request submitted by **MAYWOOD PARK TROTTING ASSOCIATION, INC.** for an intertrack wagering location (OTB) license at 9215 Greenwood Avenue, Niles, Illinois.
4. Request submitted by **RACING INDUSTRY CHARITABLE FOUNDATION, INC.** for a charitable grant authorized under Section 31.1 of the Act.
5. Request submitted by **HAWTHORNE RACE COURSE, INC.** for approval of a racing official.
6. Race Meet Status Reports.

COMMISSIONER COMMENTS

7.

MINUTES

8.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
OCTOBER 11, 2005**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, October 11, 2005 in Room C-500, Michael A. Bilandic Building 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

Joseph N. Casciato

W. Jack Chamblin

William H. Farley, Jr.

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
Shelley Kalita
Board Counsel
Mickey J. Ezzo
Projects Manager
Robert W. Lang, Jr.
Director of Mutuels

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

Agenda Item 1.

Request submitted by BALMORAL RACING CLUB, INC. for an intertrack wagering location (OTB) license at 1901 South High Cross Road, Urbana, Illinois.

Mr. Bob Bilocerkowycz, President, Inter-Track Partners, Ms. Charlene Fila of Inter-Track Partners and Mr. Jeff Wendling, on behalf of Wendle, Inc. appeared, discussion ensued.

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

VOTE: 11-0

Agenda Item 2.

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

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

VOTE: 11-0

Agenda Item 3.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for an intertrack wagering location (OTB) license at 9215 Greenwood Avenue, Niles, Illinois.

Mr. Bob Bilocerkowycz, President, Inter-Track Partners, Ms. Charlene Fila, of Inter-Track Partners, Mr. Edward White, Attorney, Hawthorne Race Course, Mr. Cliff Goodrich, President, Arlington Park, Mr. Joseph Annunzio, Attorney, Village of Niles and Ms. Rosemary Palicki, citizen of Niles, appeared, discussion ensued.

MOTION: Commissioner Chamblin moved and Commissioner Bookshester seconded the motion to defer this request to the November meeting.

VOTE: 6-5, Chairman Propes, Commissioner Casciato, Commissioner Gonzalez, Commissioner Martin and Commissioner Metcalf voted no.

Agenda Item 4.

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

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

VOTE: 11-0

Agenda Item 5.

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

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

VOTE: 11-0

RACE MEET STATUS REPORT

Agenda Item 6.

Deferred to November meeting.

COMMISSIONER COMMENTS

Agenda Item 7.

None.

MINUTES

Agenda Item 8.

MOTION: Commissioner Gonzalez moved and Commissioner Martin seconded the motion to approve the minutes of September 21, 2005.

VOTE: 11-0

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

VOTE: 11-0

Attested by:

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

Marc V. Laino
Executive Director



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, NOVEMBER 8, 2005** in **Room C-500**, Michael A. Bilandic Building at 160 N. LaSalle Street, Chicago, Illinois at **10:30 a.m.** The meeting is open to the public.

AGENDA

1. Request submitted by **MAYWOOD PARK TROTTING ASSOCIATION, INC.** for an intertrack wagering location (OTB) license at 9215 Greenwood Avenue, Niles, Illinois.
2. Request submitted by **HAWTHORNE RACE COURSE, INC.** for approval of racing officials for 2006
3. Request submitted by **BALMORAL RACING CLUB, INC.** for approval of racing officials for 2006.
4. Request submitted by **MAYWOOD PARK TROTTING ASSOCIATION, INC.** for approval of racing officials for 2006.
5. Request submitted by **SCIENTIFIC GAMES RACING, LLC.** for a license to operate during calendar year 2006.
6. Request submitted by **AMTOTE INTERNATIONAL, INC.** for a license to operate during calendar year 2006.

HEARINGS

7. In-the-matter of:
 - a. Deborah Corson - 2005H27
 - b. Rick Dane - 2005H37
8. Race Meet Status Reports.

COMMISSIONER COMMENTS

- 9.

MINUTES

- 10.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
NOVEMBER 8, 2005**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, November 8, 2005 in Room C-500, Michael A. Bilandic Building 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

Joseph N. Casciato

W. Jack Chamblin

William H. Farley, Jr.

Ralph M. Gonzalez

Timothy P. Martin

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
Robert W. Lang, Jr.
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 TROTTHING ASSOCIATION, INC. for an intertrack wagering location (OTB) license at 9215 Greenwood Avenue, Niles, Illinois.

Commissioner Casciato, Commissioner Farley and Commissioner Martin arrived.

Mr. Bob Bilocerkowycz, President, Inter-Track Partners, Mr. Ed White, Attorney representing Inter-Track Partners, Mr. Cliff Goodrich, President, Arlington Park, Ms. Rosemary Palicki and Mr. Morgan Dubiel, Citizens of Niles appeared, discussion ensued.

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

VOTE: 9-1, Commissioner Bookshester voted no.

Agenda Item 2.

Request submitted by HAWTHORNE RACE COURSE, INC. for approval of racing officials for 2006.

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

VOTE: 10-0

Agenda Item 3.

Request submitted by BALMORAL RACING CLUB, INC. for approval of racing officials for 2006.

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

VOTE: 10-0

Agenda Item 4.

Request submitted by MAYWOOD PARK TROTTHING ASSOCIATION, INC. for approval of racing officials for 2006.

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

VOTE: 10-0

Agenda Item 5.

Request submitted by SCIENTIFIC GAMES RACING, LLC for a license to operate during calendar year 2006.

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

VOTE: 10-0

Agenda Item 6.

Request submitted by AMTOTE INTERNATIONAL, INC. for a license to operate during calendar year 2006.

Mr. Michael Fuchek, General Counsel, Amtote, Mr. Tony Marra, Amtote Manager Arlington Park appeared, discussion ensued.

Commissioner Casciato left.

MOTION: Commissioner Winchester moved and Commissioner Bookshester seconded the motion to approve conditioned upon uninterrupted service for the year 2006 (includes Commissioner Simon's amendment).

VOTE: 9-0

HEARINGS

Agenda Item 7a.

Hearing in the matter of Deborah Corson - 2005H27

MOTION: Commissioner Bookshester moved and Commissioner Martin seconded the motion to deny the appeal and uphold the purse re-distribution.

VOTE: 9-0

Agenda Item 7b.

Hearing in the matter of Rick Dane - 2005H37

MOTION: Commissioner Martin moved and Commissioner Bookshester seconded the motion to deny the appeal, uphold the fine of \$2,500 and increase the suspension from one year to two years.

VOTE: failed 5-4

MOTION: Commissioner Chamblin moved and Commissioner Gonzalez seconded the motion to deny the appeal and uphold the stewards rulings, a \$2,500 fine and one year suspension.

VOTE: 7-1, Commissioner Martin abstained

Commissioner Parrillo left.

RACE MEET STATUS REPORT

Agenda Item 8.

Mr. Thomas Carey, III, General Manager, Hawthorne Race Course gave a status report of the thoroughbred meet at Hawthorne. Mr. William H. Johnston, III, President, Maywood Park, Mr. Doug Clements, General Manager, Balmoral Park gave a report on the harness meets at Maywood and Balmoral.

COMMISSIONER COMMENTS

Agenda Item 9.

For the December Board meeting, Commissioner Bookshester requested clarification from National Jockey Club concerning issues raised at the Dates Hearing regarding their financial position.

MINUTES

Agenda Item 10.

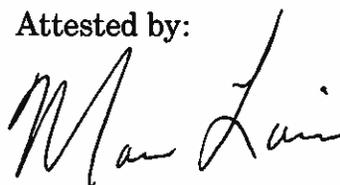
MOTION: Commissioner Gonzalez moved and Commissioner Martin seconded the motion to approve the minutes of October 11, 2005.

VOTE: 8-0

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

VOTE: 8-0

Attested by:



Marc V. Laino
Executive Director



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, DECEMBER 13, 2005** in Room 9-040, James R. Thompson Center at 100 West Randolph Street, Chicago, Illinois at **9:30 a.m.**. The meeting is open to the public.

AGENDA

1. Request submitted by HAWTHORNE RACECOURSE, INC. for approval to vacate live racing on Saturday, December 24, 2005.
2. Request submitted by NATIONAL JOCKEY CLUB to switch their dark days in 2006 from Mondays and Tuesdays to Wednesdays and Thursdays.
3. Request submitted by INTERTRACK WAGERING LOCATION (OTB) LICENSEES for licenses to operate during calendar year 2006.
4. Request submitted by INTERTRACK WAGERING LICENSEES for licenses to operate during calendar year 2006.
5. Request submitted by CONCESSIONAIRES for licenses to operate during calendar year 2006.
6. Request submitted by staff to certify the pari-mutuel tax credit authorized under Section 32.1 of the Act.
7. Request submitted by staff for approval of a Board meeting schedule for calendar year 2006.

HEARINGS

8. In-the-matter of:
 - a. Brian Yusko - 2005H39
 - b. Manuel Belville - 2005T54
9. Race Meet Status Reports.

COMMISSIONER COMMENTS

- 10.

MINUTES

- 11.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
DECEMBER 13, 2005**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, December 13, 2005 in Room 9-040, James R. Thompson Center at 100 West Randolph Street, Chicago, Illinois at 9:30 a.m.. The meeting was open to the public.

Members Present

Lorna E. Propes
Chairman
Joseph N. Casciato

W. Jack Chamblin

William H. Farley, Jr.

Ralph M. Gonzalez

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
Robert W. Lang, Jr.
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 HAWTHORNE RACE COURSE, INC. for approval to vacate live racing on Saturday, December 24, 2005 and on Sunday, December 24, 2006.

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

VOTE: 6-0

Agenda Item 3.

Request submitted by INTERTRACK WAGERING LOCATION (OTB) LICENSEES for license to operate during calendar year 2006.

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

VOTE: 6-0

Agenda Item 4.

Request submitted by INTERTRACK WAGERING LICENSEES for license to operate during calendar year 2006.

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

VOTE: 6-0

Agenda Item 5.

Request submitted by CONCESSIONAIRES for licenses to operate during calendar year 2006.

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

VOTE: 6-0

Agenda Item 6.

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

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

VOTE: 6-0

Agenda Item 7.

Request submitted by staff for approval of a Board meeting schedule for calendar year 2006.

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

VOTE: 6-0

HEARINGS

Agenda Item 8a.

Hearing in the matter of Brian Yusko - 2005H39

MOTION: Commissioner Gonzalez moved and Commissioner Winchester seconded the motion to deny the appeal and uphold the steward's decision.

VOTE: 6-0

Agenda Item 8b.

Hearing in the matter of Manuel Belville - 2005T54

MOTION: Commissioner Chamblin moved and Commissioner Winchester seconded the motion to uphold the steward's decision to allow Mr. Belville to apply for a license in Illinois.

VOTE: 6-0

RACE MEET STATUS REPORT

Agenda Item 9.

Mr. Thomas Carey, III, General Manager, Hawthorne Race Course gave a status report of the thoroughbred meet at Hawthorne.

MINUTES

Agenda Item 11.

MOTION: Commissioner Chamblin moved and Commissioner Parrillo seconded the motion to approve the minutes of November 8, 2005.

VOTE: 8-0

Agenda Item 9.

Mr. William H. Johnston, III, President, Maywood Park gave a report on the harness meets at Maywood and Balmoral.

Commissioner Simon and Chairman Propes arrived.

Agenda Item 2.

Request submitted by NATIONAL JOCKEY CLUB to switch their dark days in 2006 from Mondays and Tuesdays to Wednesday and Thursdays.

Mr. Ed Duffy, Board of Managers, Hawthorne/National, Mr. Charles Bidwill, III, President National Jockey Club, Mr. Brian Zander, General Manager, Fairmount Park and Mr. Lanny Brooks, President, Illinois Division HBPA appeared, discussion ensued.

MOTION: Commissioner Winchester moved and Commissioner Chamblin seconded the motion to approve the request with the understanding that Fairmount Park and NJC will run coordinated post times.

VOTE: 8-0

Agenda Item 9.

Mr. William H. Johnston, III, President, Maywood Park, Mr. William H. Johnston, Jr., Chief Executive Officer, Balmoral and Maywood Park, Jack Kelly, Executive Director, IHHA and Mr. Martin Engel, President, IHHA appeared, discussion ensued. Chairman Propes appointed Mr. Laino as mediator to assist in negotiating a contract between Balmoral and Maywood Park and the IHHA.

COMMISSIONER COMMENTS

Agenda Item 10.

Mr. Cliff Goodrich, President, Arlington Park gave his resignation. The Board extended their best wishes to him and his family.

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

VOTE: 8-0

Attested by:

Marc V. Laino
Executive Director