



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, JANUARY 10, 2006** in **Room C-500**, Michael A. Bilandic Building at 160 North LaSalle Street, Chicago, Illinois at **9:30 a.m.**. The meeting is open to the public.

AGENDA

1. Request submitted by **NATIONAL JOCKEY CLUB** for approval of their racing officials for 2006.
2. Request submitted by **NATIONAL JOCKEY CLUB** and **HAWTHORNE RACE COURSE, INC.** for approval of their 2006 stakes schedule.
3. Request submitted by **ARLINGTON PARK RACECOURSE, LLC** for approval of their 2006 stakes schedule.
4. Request submitted by **ARLINGTON PARK RACECOURSE, LLC** for approval to change its dark days to Wednesday, September 13, 2006 and Thursday, September 14, 2006 and conduct live racing on Monday, September 11, 2006 and Tuesday, September 12, 2006.
5. Request submitted by **BALMORAL RACING CLUB, INC.** for approval of their 2006 stakes schedule.
6. Request submitted by **MAYWOOD PARK TROTTING ASSOCIATION, INC.** for approval of their 2006 stakes schedule.
7. Request submitted by **SUBURBAN DOWNS, INC.** for approval of racing officials for 2006.
8. Request submitted by **SUBURBAN DOWNS, INC.** for approval of their 2006 stakes schedule.
9. Request submitted by staff to certify the "purse recapture" authorized under Section 26(g)(13) of the Act.

10. Request submitted by BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTting ASSOCIATION, INC. for approval to amend Part 306.20 (Trifecta - Entries) and Part 311.40 (Superfecta - Entries).

11. Race Meet Status Reports.

COMMISSIONER COMMENTS

12.

MINUTES

13.



ILLINOIS RACING BOARD

MINUTES OF REGULAR BOARD MEETING OF THE ILLINOIS RACING BOARD JANUARY 10, 2006

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, January 10, 2006 in Room C-500, Michael A. Bilandic Building at 180 North LaSalle Street, Chicago, Illinois at 9:30 a.m.. The meeting was open to the public.

Members Present

Lorna E. Propes
Chairman
Joseph N. Casciato

William H. Farley, Jr.

Ralph M. Gonzalez

Jon P. Metcalf

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 NATIONAL JOCKEY CLUB for approval of their racing officials for 2006.

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

VOTE: 7-0

Agenda Item 2.

Request submitted by NATIONAL JOCKEY CLUB and HAWTHORNE RACE COURSE, INC. for approval of their 2006 stakes schedule..

Mr Ed Duffy, General Manager National Jockey Club, Mr. Thomas Carey, III, General Manager Hawthorne Race Course and Mr. Justin Cassity, Executive Director, ITHA appeared, discussion ensued.

MOTION: Commissioner Metcalf moved and Commissioner Casciato seconded the motion to approve the stakes schedule for National Jockey Club.

VOTE: 6-0, Commissioner Simon abstained.

MOTION: Commissioner Farley moved and Commissioner Gonzalez seconded the motion to approve the stakes schedule for Hawthorne Race Course.

VOTE: 7-0

Agenda Item 3.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of their 2006 stakes schedule.

Mr. Justin Cassity, Executive Director, ITHA, Mr. Jim Stumpf, Vice President, Arlington, Mr. Mike Cody, Vice President finance, Arlington and Mr. Tony Petrillo, Director Facility Operations, Arlington appeared, discussion ensued.

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

VOTE: 7-0

Agenda Item 4.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to change its dark days to Wednesday, September 13, 2006 and Thursday, September 14, 2006 and conduct live racing on Monday, September 11, 2006 and Tuesday, September 12, 2006.

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

VOTE: 7-0

Agenda Item 5.

Request submitted by BALMORAL RACING CLUB, INC. for approval of their 2006 stakes schedule.

Mr. Jack Kelly, Executive Director, IHHA, Mr. Martin Engel, President, IHHA, Mr. Duke Johnston, President, Maywood Park and Mr. Elliott Narotsky, Racing Secretary, Maywood Park, appeared, discussion ensued.

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

VOTE: 7-0

Agenda Item 6.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of their 2006 stakes schedule.

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

VOTE: 7-0

Agenda Item 7.

Request submitted by SUBURBAN DOWNS, INC. for approval of racing officials for 2006.

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

VOTE: 6-0, Commissioner Simon abstained.

Agenda Item 8.

Request submitted by SUBURBAN DOWNS, INC. for approval of their 2006 stakes schedule.

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

VOTE: 6-0, Commissioner Simon abstained.

Agenda Item 9.

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

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

VOTE: 7-0

Agenda Item 10.

Request submitted by BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval to amend Part 306.20 (Trifecta - Entries) and Part 311.40 (Superfecta - Entries).

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

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

VOTE: 7-0

Commissioner Casciato left.

RACE MEET STATUS REPORT

Agenda Item 11.

Mr. William H. Johnston, III, President, Maywood Park and Mr. Doug Clements, General Manager, Balmoral Park gave status reports of the harness meets at Maywood and Balmoral.

COMMISSIONER COMMENTS

Agenda Item 12.

Chairman Propes gave condolences to the family of former Security Director Danny Martinez on his recent passing. Chairman Propes thanked two Hawthorne officials for catching a runaway horse in a recent race at Hawthorne, Chairman thanked Mr. Marc Laino for working as mediator in the harness strike.

MINUTES

Agenda Item 13.

MOTION: Commissioner Farley moved and Commissioner Gonzalez seconded the motion to approve the minutes of December 13, 2005.

VOTE: 6-0

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

VOTE: 6-0

Attested by:

Handwritten signature of Marc V. Laino in cursive script, with the initials "m.v." written below the signature.

Marc V. Laino
Executive Director



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **THURSDAY, APRIL 13, 2006** at **MAYWOOD PARK RACETRACK, Windy City Room**, 8600 W. North Avenue, Maywood, Illinois, at 5:30 p.m.. The meeting is open to the public.

AGENDA

1. Request submitted by HAWTHORNE RACE COURSE, INC. and SUBURBAN DOWNS, INC. for approval of racing officials.
2. Request submitted by NATIONAL JOCKEY CLUB for approval of a racing official.
3. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of racing officials.
4. Request submitted by FAIRMOUNT PARK, INC. for approval of racing officials.
5. Request submitted by FAIRMOUNT PARK, INC. for approval of their 2006 stakes schedule.
6. Request submitted by staff to amend rule 603.60(a)(3)(4)(5), Permitted Use of Foreign Substances and Threshold Levels, to establish a penalty structure for the non-steroidal, anti-inflammatories flunixin and ketoprofen.
7. Request submitted by ARLINGTON PARK RACECOURSE, LLC to amend rule 315, Match Rival.
8. Request submitted by ARLINGTON PARK RACECOURSE, LLC to initiate rulemaking authorizing the "Exacta Double" wager and "Win, Place, Show Pick (n)" wager.
9. Race Meet Status Reports.

COMMISSIONER COMMENTS

10.

MINUTES

11.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
APRIL 13, 2006**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Thursday, April 13, 2006 at Maywood Park Racetrack, Windy City Room, 8600 W. North Avenue, Maywood, Illinois at 5:30 p.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

Timothy P. Martin

Jon P. Metcalf

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. and SUBURBAN DOWNS, INC. for approval of racing officials.

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

VOTE: 8-0

Agenda Item 2.

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

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

VOTE: 8-0

Agenda Item 3.

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

Mr. Richard Duchossois, Chairman, Arlington Park, Mr. Roy Arnold, President, Arlington Park, Mr. Kevin Greely, Vice President of Racing/Racing Secretary, Arlington Park and Mr. Chris Martin, Director of Security, Arlington Park appeared, discussion ensued.

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

VOTE: 8-0

Agenda Item 4.

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

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

VOTE: 8-0

Agenda Item 5.

Request submitted by FAIRMOUNT PARK, INC. for approval of their 2006 stakes schedule.

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

VOTE: 8-0

Agenda Item 6.

Request submitted by staff to amend rule 603.60(a)(3)(4)(5), Permitted Use of Foreign Substances and Threshold Levels to establish a penalty for the non-steroidal, anti-inflammatory flunixin and ketoprofen.

This item was withdrawn.

Agenda Item 7.

Request submitted by ARLINGTON PARK RACECOURSE, LLC to amend rule 315, Match Rival.

Mr. Jack Lisowski, Director of Mutuels, Arlington Park appeared, discussion ensued.

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

VOTE: 8-0

Agenda Item 8.

Request submitted by ARLINGTON PARK RACECOURSE, LLC to initiate rulemaking authorizing the "Exacta Double" wager and "Win, Place, Show Pick (n)" wager.

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

VOTE: 7-1, Commissioner Metcalf voted no.

RACE MEET STATUS REPORT

Agenda Item 9.

Mr. Ed Duffy, General Manager, National Jockey Club and Mr. Jim Miller, Assistant General Manager, Hawthorne Race Course gave status report of the thoroughbred meet at Hawthorne. Mr. William H. Johnston, III, President, Maywood Park, Mr. John Johnston, President, Balmoral Park and Mr. Doug Clements, General Manager, Balmoral Park presented a video showing the experiences of fans at Maywood and Balmoral.

COMMISSIONER COMMENTS

Agenda Item 10.

Chairman Propes announced the reciprocal suspension of trainer Seldon Ledford and the conditions placed upon racehorses in the Ledford stable. Chairman Propes announced the formation of a committee to conduct public hearings on the inability of the racing industry to address its problems.

MINUTES

Agenda Item 11.

MOTION: Commissioner Farley moved and Commissioner Casciato seconded the motion to approve the minutes of January 10, 2006.

VOTE: 6-0, Commissioner Chamblin and Commissioner Martin abstained.

MOTION: Commissioner Gonzalez moved and Commissioner Metcalf 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, MAY 9, 2006** at **HAWTHORNE RACE COURSE, Second Floor Grandstand, 3501 South Laramie Avenue, Cicero, Illinois, at 5:30 p.m..** The meeting is open to the public.

AGENDA

1. Request submitted by **BROWN COUNTY FAIR ASSOCIATION** for approval to conduct pari-mutuel wagering on August 2nd and August 3rd at the Mt. Sterling Fair.
2. Request submitted by staff to amend rule 603.60(a)(3)(4)(5), Permitted Use of Foreign Substances and Threshold Levels, to adopt standards contained in the ARCI model rules.
3. Request submitted by **BALMORAL RACING CLUB, INC.** to vacate Mondays beginning on June 19, 2006.

HEARINGS

4. In the matter of:
 - a. Seldon Ledford - 2006H04
 - b. Eligio Boccia - 2005H60
5. Race Meet Status Reports.

COMMISSIONER COMMENTS

- 6.

MINUTES

- 7.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
MAY 9, 2006**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, May 9, 2006 at Hawthorne Race Course, Second Floor Grandstand, 3501 South Laramie Avenue, Cicero, Illinois at 5:30 p.m.. The meeting was open to the public.

Members Present

Lorna E. Propes
Chairman
Joseph N. Casciato

William H. Farley, Jr.

Ralph M. Gonzalez

Timothy P. Martin

Jon P. Metcalf

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 BROWN COUNTY FAIR ASSOCIATION, INC. for approval to conduct pari-mutuel wagering on August 2nd and 3rd at the Mt. Sterling Fair.

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

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

VOTE: 7-0

Agenda Item 2.

Request submitted by staff to amend rule 603.60(a)(3)(4)(5), Permitted Use of Foreign Substances and Threshold Levels, to adopt standards contained in the ARCI model rules.

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

VOTE: 7-0

Agenda Item 3.

Request submitted by BALMORAL RACING CLUB, INC. to vacate Mondays beginning on June 19, 2006.

Mr. John Johnston, President of Balmoral appeared, discussion ensued.

MOTION: Commissioner Simon moved and Commissioner Gonzalez seconded the motion to defer this matter to the June meeting.

VOTE: 7-0

Commissioner Martin arrived.

EMERGENCY ITEM

Emergency Item 1.

Request submitted by staff to create rules governing the Horse Racing Equity Trust Fund, a non-appropriated fund.

MOTION: Commissioner Gonzalez moved and Commissioner Farley seconded the motion to consider as an emergency.

VOTE: 8-0

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

VOTE: 8-0

HEARINGS

Agenda Item 4a.

Hearing in the matter of Seldon Ledford - 2006H04

This item was withdrawn.

Agenda Item 4b.

Hearing in the matter of Eligio Boccia - 2005H60

MOTION: Commissioner Winchester moved and Commissioner Simon seconded the motion to deny the appeal of the \$1,500 penalty.

VOTE: 7-1, Commissioner Farley voted no.

COMMISSIONER COMMENTS

Agenda Item 6.

Mr. Robert Molaro, State Representative 21 District appeared to apprise the Board on the Horse Racing Equity Trust Fund. Chairman Propes thanked Mr. Molaro for all his help. In the matter involving indictments levied against thoroughbred trainer Don Paulik, Chairman Propes introduced Mr. Grant Swinger, Assistant Attorney General.

RACE MEET STATUS REPORT

Agenda Item 5.

Mr. William H. Johnston, III, President Maywood Park, Mr. John Johnston, President, Balmoral Park, Mr. Roy Arnold, President, Arlington Park, Mr. Tim Carey, General Manager, Hawthorne, Mr. Jim Miller, Assistant General Manager, Hawthorne Race Course gave their respective status reports. Mr. Brian Zander, General Manager, Fairmount Park gave a status report on the thoroughbred meet at Fairmount Park.

MINUTES

Agenda Item 7.

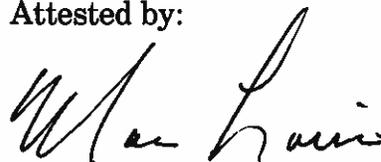
MOTION: Commissioner Simon moved and Commissioner Metcalf seconded the motion to approve the minutes of April 13, 2006.

VOTE: 8-0

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

VOTE: 8-0

Attested by:

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

Marc V. Laino
Executive Director



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **WEDNESDAY, JUNE 14, 2006** at **ARLINGTON PARK RACE COURSE, Euclid & Wilke Roads, 5th floor meeting room East, Arlington Heights, Illinois, at 11:00 a.m.**. The meeting is open to the public.

AGENDA

1. Request submitted by **BALMORAL RACING CLUB, INC.** to vacate Mondays for the remainder of 2006.
2. Request submitted by **FAIRMOUNT PARK, INC.** to extend their current thoroughbred meet through September 30, 2006.
3. Request submitted by **BALMORAL RACING CLUB, INC.** for an intertrack wagering location (OTB) license at 1304 Cross Creek Drive, Normal, Illinois.
4. Request submitted by **ALL SEASONS GOLF, LLC.** for an occupation license to operate as a concessionaire at the intertrack wagering location in Normal, Illinois.

HEARINGS

5. In the matter of:
 - a. Seldon Ledford - 2006H04
 - b. Thomas Ivey - 2005H01/ J. D. McIntosh - 2005H02
6. Race Meet Status Reports.

COMMISSIONER COMMENTS

7.

MINUTES

8.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
JUNE 14, 2006**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Wednesday, June 14, 2006 at Arlington Park Race Course, Euclid & Wilke Roads, 5th floor meeting room East, Arlington Heights, Illinois at 11:00 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.

Timothy P. Martin

Jon P. Metcalf

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 BALMORAL RACING CLUB, INC. to vacate Mondays for the remainder of 2006

Mr. William H. Johnston, III, President, Maywood Park, Mr. Martin Engel, President IHHA, Mr. Jack Kelly, Executive Director IHHA appeared, discussion ensued.

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

VOTE: 9-0

Agenda Item 2.

Request submitted by FAIRMOUNT PARK, INC. to extend their current thoroughbred meet through September 30, 2006.

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

VOTE: 9-0

Agenda Item 3.

Request submitted by BALMORAL RACING CLUB, INC. for an intertrack wagering location (OTB) license at 1304 Cross Creek Drive, Normal, Illinois.

Mr. Bob Bilocerkowycz, President, Inter-Track Partners and Mr. Tim Jones, owner, All Season Golf Learning Center, LLC. appeared, discussion ensued.

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

VOTE: 9-0

Agenda Item 4.

Request submitted by ALL SEASONS GOLF LEARNING CENTER, LLC. for an occupation license to operate as a concessionaire at the intertrack wagering location in Normal, Illinois.

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

VOTE: 9-0

HEARINGS

Agenda Item 5a.

Hearing in the matter of Seldon Ledford - 2006H04

MOTION: Commissioner Farley moved and Commissioner Simon seconded the motion to approve the Administrative Law Judge's recommendation and uphold the summary judgement.

VOTE: 9-0

Agenda Item 4b.

Hearing in the matter of Thomas Ivey - 2005H01/J.D. McIntosh - 2005H02

MOTION: Commissioner Simon moved and Commissioner Metcalf seconded the motion to uphold the stewards ruling suspending trainer J. D. McIntosh for 180 days.

VOTE: 9-0

MOTION: Commissioner Casciato moved and Commissioner Metcalf seconded the motion to overturn the purse redistribution of Strong Tea (Owner Thomas Ivey) from the 2nd race at Balmoral Park on November 6, 2004.

VOTE: 5-4

COMMISSIONER COMMENTS

Agenda Item 7.

Chairman Propes reminded the public of the hearings on the 18th, 19th and 24th of July. Chairman thanked Dr. Steven Seabaugh for his work with the racing board for the past 17 years.

RACE MEET STATUS REPORT

Agenda Item 6.

Mr. Brian Zander, General Manager, Fairmount Park gave a status report on the thoroughbred meet at Fairmount Park., Mr. Tim Carey, General Manager, Suburban Downs gave a status report on the harness meet at Hawthorne, Mr. Roy Arnold, President, Arlington Park, gave a status report on the thoroughbred meet at Arlington Park.

MINUTES

Agenda Item 8.

MOTION: Commissioner Casciato moved and Commissioner Farley seconded the motion to approve the minutes of May 9, 2006.

VOTE: 9-0

MOTION: Commissioner Simon moved and Commissioner Metcalf 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 a large initial "M" and a long, sweeping tail.

**Marc V. Laino
Executive Director**



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, JULY 11, 2006** in Room C-500, Michael A. Bilandic Building, 160 North LaSalle Street, Chicago, Illinois, at **9:30 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 BALMORAL RACING CLUB, INC. and MAYWOOD PARK TROTTHING ASSOCIATION, INC. for approval of a racing official.
3. Request submitted by BALMORAL RACING CLUB, INC., MAYWOOD PARK TROTTHING ASSOCIATION, INC. and SUBURBAN DOWNS, INC. to amend Part 720 (Thoroughbred Off-Track Stabling) to include standardbred off-track stabling.
4. Request submitted by staff to amend Section 510.200 (Claimed Horse Racing Elsewhere) with respect to split race meets.
5. Race Meet Status Reports.

COMMISSIONER COMMENTS

6.

MINUTES

7.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
JULY 11, 2006**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, July 11, 2006 in Room C-500, Michael A. Bilandic Building, 160 North LaSalle Street, Chicago, Illinois at 9:30 a.m.. The meeting was open to the public.

Members Present

Joseph N. Casciato
Acting Chairman
Dennis S. Bookshester

W. Jack Chamblin

Timothy P. Martin

John B. Simon

Paul B. Smith

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 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 Winchester seconded the motion to approve.

VOTE: 6-0

Commissioner Casciato welcomed new Board Member Paul Smith.

Agenda Item 2.

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

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

VOTE: 6-0

Agenda Item 3.

Request submitted by BALMORAL RACING CLUB, INC., MAYWOOD PARK TROTTING ASSOCIATION, INC. and SUBURBAN DOWNS, INC. to amend Part 720 (Thoroughbred Off-Track Stabling) to include standardbred off-track stabling.

Mr. Phil Langley, Balmoral and Maywood Park, Mr. Jack Kelly, Executive Director, IHHA, Mr. Martin Engel, President, IHHA appeared, discussion ensued.

MOTION: Commissioner Simon moved and Commissioner Smith seconded the motion to defer.

VOTE: 6-0

Commissioner Martin arrived.

Executive Director, Marc Laino read a statement concerning the breakdowns at Arlington Park.

Mr. Roy Arnold, President, Arlington Park, Mr. Kevin Greeley, Racing Secretary, Arlington Park, Mr. Justin Cassity, Executive Director, ITHA appeared, discussion ensued regarding the breakdowns at Arlington Park.

Agenda Item 4.

Request submitted by staff to amend Section 510.200 (Claimed Horse Racing Elsewhere) with respect to split race meets.

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

VOTE: 7-0

RACE MEET STATUS REPORT

Agenda Item 5.

Mr. Roy Arnold, President, Arlington Park gave a status report on the thoroughbred meet., Mr. Tim Carey, General Manager, Suburban Downs gave a status report on the harness meet at Hawthorne, Mr. William H. Johnston, President, Maywood Park, gave a status report on the harness meets at Balmoral and Maywood.

COMMISSIONER COMMENTS

Agenda Item 6.

Commissioner Simon acknowledge Commissioner Gonzalez's contribution to the Board over his tenure on the Board.

MINUTES

Agenda Item 7.

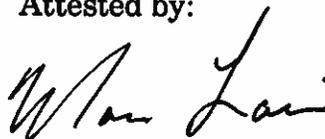
MOTION: Commissioner Simon moved and Commissioner Chamblin seconded the motion to approve the minutes of June 14, 2006.

VOTE: 7-0

MOTION: Commissioner Simon moved and Commissioner Chamblin 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, AUGUST 15, 2006** 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 the HAWTHORNE RACE COURSE, INC. for approval of a racing official.
2. Request submitted by staff to adopt emergency rules authorizing the Board's Equine Testing Laboratory to test for human EPO antibodies.
3. Request submitted by staff to initiate rulemaking authorizing the Board to license off-track stabling facilities.
4. Race Meet Status Reports.

HEARING

5. In the matter of:
 - a. Thomas Ivey - 2005H01

COMMISSIONER COMMENTS

- 6.

MINUTES

- 7.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
AUGUST 15, 2006**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, August 15, 2006 at the Department of Agriculture Building on the Illinois State Fairgrounds, Springfield, Illinois at 10:30 a.m.. The meeting was open to the public.

Members Present

Lorna E. Propes
Chairman
Joseph N. Casciato

W. Jack Chamblin

William H. Farley, Jr.

Timothy P. Martin

Jon P. Metcalf

Paul B. Smith

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

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

VOTE: 8-0

Agenda Item 2.

Request submitted by staff to adopt emergency rules authorizing the Board's Equine Testing Laboratory to test for human EPO antibodies.

Dr. David Fitzpatrick, D.V.M. appeared, discussion ensued.

MOTION: Commissioner Martin moved and Commissioner Smith seconded the motion to approve initiation of emergency rulemaking.

VOTE: 8-0

Agenda Item 3.

Request submitted by staff to initiate rulemaking authorizing the Board to license off-track stabling facilities.

Ms. Shelley Kalita, Board Counsel appeared, discussion ensued.

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

VOTE: 8-0

RACE MEET STATUS REPORT

Agenda Item 4.

Mr. William H. Johnston, Jr., Executive Director, Balmoral. Mr. William H. Johnston, III, President, Maywood Park, appeared and gave status reports on the State Fair and racing at Maywood Park and Balmoral Park.

Mr. Roy Arnold, President, Arlington Park, gave statistics on the Arlington Million and thanked staff for all their help with the track surface and vet inspections.

Chairman Propes thanked Mr. Marc Laino in his help with the track surface inspections.

Dr. David Fitzpatrick, D.V.M. discussed the autopsies on the horses that were euthanized at Arlington and on the synthetic surfaces at other tracks.

Mr. Brian Zander, Vice President, Fairmount Park gave his report on the progress of the meet at Fairmount Park.

HEARING

Agenda Item 5a.

Hearing in the matter of Thomas Ivey - 2005H01

MOTION: Chairman Propes moved and Commissioner Farley seconded the motion to rescind the vote in the Thomas Ivey case and provided opposing attorneys an opportunity to respond by submission of briefs.

VOTE: 8-0

COMMISSIONER COMMENTS

Agenda Item 6.

Commissioner Winchester had questions regarding the closure of the Grayville OTB and the future of the World Trotting Derby. Mr. William H. Johnston, III, and Mr. Tex Moats, Department of Agriculture, commented on the future of the World Trotting Derby at the DuQuoin Fair.

Chairman Propes gave thanks to Commissioner Simon's conducting of the hearings on the state of racing, to all the speakers and thanks for support from all tracks and speakers. Chairman Propes acknowledged the efforts of Commissioner Gonzalez and thanked him for all he had done for horse racing.

MINUTES

Agenda Item 7.

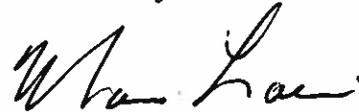
MOTION: Commissioner Farley moved and Commissioner Martin seconded the motion to approve the minutes of July 11, 2006.

VOTE: 8-0

MOTION: Commissioner Metcalf moved and Commissioner Smith 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



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ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, SEPTEMBER 19, 2006** in Room C-500, Michael A. Bilandic Building at 160 N. LaSalle Street, Chicago, Illinois at **9:00 a.m.**. The meeting is open to the public.

AGENDA

1. In the matter of the eligibility of NATIONAL JOCKEY CLUB for an organization license for calendar year 2007.
2. In the matter of the ALLOCATION OF RACING DATES for calendar year 2007.

COMMISSIONER COMMENTS

3.

MINUTES

4.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
SEPTEMBER 19, 2006**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, September 19, 2006 in Room C-500, Michael A. Bilandic Building at 160 N. LaSalle 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

Angelo A. Ciambrone

William H. Farley, Jr.

Timothy P. Martin

Jon P. Metcalf

Joseph J. Sinopoli

Paul B. Smith

Robert C. Winchester

Staff Present

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

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

Chairman Propes wished Commissioner Simon a farewell and welcomed two new Commissioners, Angelo Ciambrone and Joseph Sinopoli.

Agenda Item 1.

In the matter of the eligibility of NATIONAL JOCKEY CLUB for an organization license for calendar year 2007.

Charles W. Bidwill, III, President, National Jockey Club and Patricia Bidwill, Director of National Jockey Club appeared, discussion ensued concerning the withdrawal of National Jockey Club's dates application.

Agenda Item 2.

In the matter of the ALLOCATION OF RACING DATES for calendar year 2007.

Representatives and attorneys of each applicant for 2007 racing dates and horsemen representatives appeared. The list of witnesses was as follows:

Mr. Brian Zander - President, Fairmount Park
Mr. Lanny Brooks - President, Illinois Division HBPA
Mr. Tim Carey - President, Suburban Downs/Hawthorne RaceCourse
Mr. John Johnston - President, Balmoral Park
Mr. William H. Johnston, III - President, Maywood Park
Mr. Jack Kelly - Executive Director, Illinois Harness Horsemen's Association, Inc.
Mr. George Bonomo - President, Illinois Harness Horsemen's Association, Inc.
Mr. William H. Johnston, Jr. - Chief Executive Officer, Balmoral Park and Maywood Park
Mr. Lester McKeever - President, Associates Racing Association, Inc.
Mr. Ed White - Attorney, Hawthorne Race Course
Mr. Roy Arnold, President, Arlington Park
Mr. Joseph Turner - Attorney, Arlington Park
Mr. Richard Duchossois - Chairman, Arlington Park
Mr. Shawn Wood - Attorney, Arlington Park
Mr. Mike Cody - Vice President Finance, Arlington Park
Mr. Joseph Kasperski - President, Illinois Thoroughbred Horsemen's Association, Inc.
Mr. Justin Cassity - Executive Director, Illinois Thoroughbred Horsemen's Association, Inc.

MOTION: Commissioner Winchester moved and Commissioner Ciambrone seconded the motion to adopt a 2007 harness schedule.

VOTE: 11-0

MOTION: Chairman Propes moved and Commissioner Metcalf seconded the motion to adopt a 2007 thoroughbred schedule for 2007.

MOTION: 11-0

MINUTES

Agenda Item 4.

MOTION: Commissioner Casciato moved and Commissioner Metcalf seconded the motion to approve the minutes of August 15, 2006

VOTE: 8-0, Commissioner Bookshester, Commissioner Ciambrone and Commissioner Sinopoli abstained.

COMMISSIONER COMMENTS

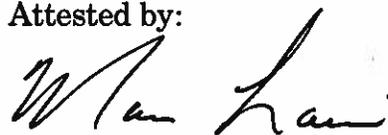
Agenda Item 3.

Commissioner Martin thanked the harness horsemen for the agreed upon schedule for 2007.

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

VOTE: 11-0

Attested by:



Marc V. Laino
Executive Director

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ILLINOIS RACING BOARD

At its meeting on September 19, 2006, the Illinois Racing Board approved the following racing schedule for 2007:

THOROUGHBRED

		<u>Live Race Programs</u>	<u>Host Simulcast Programs</u>
Hawthorne Race Course	January 1 (live); February 16 thru Feb. 22 (dark host period); February 23 thru May 3 (racing 5 days per week, dark on Wed., Thurs., Feb. 26 and 27, April 8 and 30, and May 1); September 17 thru December 31, live racing resumes September 21 (racing 5 days per week, dark on Mondays, Tuesdays, November 22, racing on October 8)	46	78
	HAWTHORNE TOTAL	<u>73</u> 119	<u>106</u> 184
Arlington Park Racecourse	January 2 thru February 15 (dark host period); May 4 thru June 16 (racing 4 days per week, dark Mon., Tues, and Wed., racing on May 28); June 17 thru September 16 (racing 5 days per week, dark on Mondays and Tuesdays; racing on September 3)	0 27	45 44
	ARLINGTON TOTAL	<u>67</u> 94	<u>92</u> 181
	TOTAL UPSTATE THOROUGHBRED	<u>213</u>	<u>365</u>
Fairmount Park	March 6 thru September 29 (racing 3 programs per week, Tuesdays, Fridays and Saturdays)	90	N/A
	TOTAL THOROUGHBRED	<u>303</u>	<u>365</u>

HARNESS

		<u>Live Race Programs</u>	<u>Host Simulcast Programs</u>
Balmoral Park	January 1 thru June 20 (racing 4 nights per week, dark on Mondays, Thursdays, Fridays and February 4; racing matinees on all Saturdays in January and February 3, 10 and 17); August 6 thru December 31 (racing 4 nights per week, dark on Mondays, Thursdays, Fridays, and December 25) BALMORAL TOTAL	104 <u>83</u> 187	123 <u>106</u> 229
Maywood Park Trotting Association	January 4 thru June 21; and August 9 thru September 20 (racing 2 nights per week on Thursdays and Fridays)	62	62
Associates Racing Association at Maywood Park	September 21 thru December 28 (racing 2 nights per week on Thursdays and Fridays, dark on November 22) MAYWOOD TOTAL	<u>28</u> 90	<u>29</u> 91
Suburban Downs At Hawthorne Race Course	June 22 thru August 5 (racing 6 nights per week, dark on Mondays)	39	45
	TOTAL HARNESS	<u>316</u>	<u>365</u>
	TOTAL THOROUGHBRED AND HARNESS	<u>619</u>	<u>730</u>



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, OCTOBER 10, 2006** at Balmoral Park Racetrack, 3rd 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 RACING INDUSTRY CHARITABLE FOUNDATION, INC. for a charitable grant authorized under Section 31.1 of the Act.
2. Request submitted by ARLINGTON PARK RACECOURSE, LLC for an intertrack wagering location (OTB) license at 9301 63rd Street, Hodgkins, Illinois.
3. Request submitted by SALERNO PINCENTE RISTORANTE, LLC for an occupation license to operate as a concessionaire at the intertrack wagering location in Hodgkins, Illinois.

HEARINGS

4. In the matter of:
 - a. Victor Mudra - 2005T52
 - b. Thomas Ivey - 2005H01
5. Race Meeting Status Reports.
6. Public Commentary.

IRB policy: Persons that wish to address the Board must submit in writing to Board staff, at least 5 business days prior to the date of the meeting, name, address, telephone number and a brief description of the presentation. Requests may be submitted by FAX or e-mail (Mickey.ezzo@illinois.gov). Board staff will contact the speakers to confirm their participation. A maximum of four (4) speakers will be limited to a total of 20 minutes (5 minutes per speaker). Speakers will be accepted on a first come first serve basis. Public commentary will appear on the following agendas - December 2006, March 2007, May 2007, July 2007, October 2007 and December 2007.

COMMISSIONER COMMENTS

7.

MINUTES

8.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
OCTOBER 10, 2006**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, October 10, 2006 at Balmoral Park Racetrack, 3rd floor Sulky Suite, 26435 South Dixie Highway, Crete, Illinois at 6:00 p.m.. The meeting was open to the public.

Members Present

Lorna E. Propes
Chairman
Joseph N. Casciato

W. Jack Chamblin

Angelo A. Ciambrone

Timothy P. Martin

Jon P. Metcalf

Joseph J. Sinopoli

Paul B. Smith

Robert C. Winchester

Staff Present

Marc V. Laino
Executive Director
Shelley Kalita
Board Counsel
Robert W. Lang
Director of Mutuels
Mickey 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 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 Ciambrone moved and Commissioner Metcalf seconded the motion to approve.

VOTE: 9-0

Agenda Item 2.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for an intertrack wagering location (OTB) license at 9301 63rd Street, Hodgkins, Illinois.

Mr. Roy Arnold, President, Arlington Park, Mr. John O'Connell, Attorney, Village of Hodgkins, Mr. Andrew Salerno, Owner, Salerno Pincente Ristorante, LLC., Mr. Frank Pincente, Owner, Salerno Pincente Ristorante, LLC and Mr. Justin Cassity, Executive Director, ITHA appeared, discussion ensued.

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

VOTE: 9-0

Agenda Item 3.

Request submitted by SALERNO PINCENTE RISTORANTE, LLC for an occupation license to operate as a concessionaire at the intertrack wagering location in Hodgkins, Illinois.

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

VOTE: 9-0

HEARINGS

Agenda Item 4a.

Hearing in the matter of Victor Mudra - 2005T52

MOTION: Commissioner Smith moved and Commissioner Winchester seconded the motion to uphold the stewards decision disqualifying "Diamond Account" due to a violation of IRB rules banning the presence of foreign substances in the body of any horse on race day.

VOTE: 9-0

Agenda Item 4b.

In the matter of Thomas Ivey - 2005H01

MOTION: Chairman Propes moved and Commissioner Metcalf seconded the motion to reconsider the June 4, 2006 decision regarding the matter of Thomas Ivey.

VOTE: 5-4

MOTION: Commissioner Ciambrone moved and Commissioner Martin seconded the motion to affirm the stewards disqualification and purse redistribution of "Strong Tea" (owner Thomas Ivey) as the first place winner of the second race on November 6, 2004 at Balmoral Park. The disqualification was due to a violation of IRB rules banning the presence of a foreign substance in the body of any horse on race day.

VOTE: 8-1, Commissioner Casciato voted no.

RACE MEET STATUS REPORT

Agenda Item 5.

Mr. William H. Johnston, III, President, Maywood Park and Mr. Doug Clements, General Manager, Balmoral Park appeared to give status reports on Maywood and Balmoral.

Mr. Tim Carey, President, Hawthorne Racecourse, appeared to give an update on the thoroughbred meet at Hawthorne.

PUBLIC COMMENTARY

Agenda Item 6.

Mr. Art Engelland , Attorney, appeared to discuss drug penalties for class 4 and 5 drugs.

COMMISSIONER COMMENTS

Agenda Item 7.

Chairman Propes announced the formation of two task forces, one to study synthetic surfaces for racetracks and the other to examine threshold levels for therapeutic drugs. Chairman Propes gave condolences to John Simon on the death of his father.

MINUTES

Agenda Item 8.

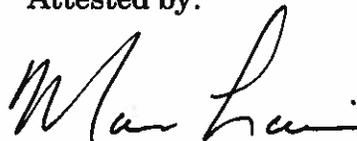
MOTION: Commissioner Martin moved and Commissioner Ciambrone seconded the motion to approve the minutes of September 19, 2006

VOTE: 9-0

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

VOTE: 9-0

Attested by:



Marc V. Laino
Executive Director



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, NOVEMBER 14, 2006** in Room C-500, Michael A. Bilandic Building, 160 North LaSalle Street, Chicago, Illinois at **9:30 a.m.**. The meeting is open to the public.

AGENDA

1. Request submitted by **BALMORAL RACING CLUB, INC.** for approval of racing officials for 2007.
2. Request submitted by **MAYWOOD PARK TROTTING ASSOCIATION, INC.** for approval of racing officials for 2007.
3. Request submitted by **HAWTHORNE RACECOURSE, INC.** for approval of racing officials for 2007.
4. Request submitted by **QUAD CITY DOWNS, INC.** for an intertrack wagering location (OTB) license at 1225 East 9th Street, Lockport, Illinois.
5. Request submitted by **LA ROCCO BROS., INC.** for an occupation license to operate as a concessionaire at the intertrack wagering location in Lockport, Illinois.
6. Request submitted by **SCIENTIFIC GAMES RACING, LLC** for a totalizator license to operate during calendar year 2007.
7. Request submitted by **AMTOTE INTERNATIONAL, INC.** for a totalizator license to operate during calendar year 2007.

HEARINGS

8. In the matter of:
 - a. Jose Ferrer - 2006T17
 - b. Santana/Goldish - 2006T10
 - c. Michael Reading - 2006H27

9. **Race Meeting Status Reports.**

COMMISSIONER COMMENTS

10.

MINUTES

11.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
NOVEMBER 14, 2006**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, November 14, 2006 in Room C-500, Michael A. Bilandic Building, 160 North LaSalle Street, Chicago, Illinois at 9:30 a.m.. The meeting was open to the public.

Members Present

Joseph J. Sinopoli
Acting Chairman
Dennis S. Bookshester

W. Jack Chamblin

Angelo A. Ciambrone

William H. Farley, Jr.

Timothy P. Martin

Paul B. Smith

Robert C. Winchester

Staff Present

Marc V. Laino
Executive Director
Shelley Kalita
Board Counsel
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 BALMORAL RACING CLUB, INC. for approval of racing officials for 2007.

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

VOTE: 8-0

Agenda Item 2.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of racing officials for 2007.

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

VOTE: 8-0

Agenda Item 3.

Request submitted by HAWTHORNE RACECOURSE, INC. for approval of racing officials for 2007.

Mr. Tim Carey, President, Hawthorne Racecourse appeared, discussion ensued.

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

VOTE: 8-0

Agenda Item 4.

Request submitted by QUAD CITY DOWNS, INC. for an intertrack wagering location (OTB) license at 1225 East 9th Street, Lockport, Illinois.

Mr. Roy Arnold, President, Arlington Park, Mr. Jim Stumpf representing Quad City Downs, Mr. Sam LaRocco, Jr., owner Fat Sam's Bar & Grill appeared, discussion ensued.

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

VOTE: 8-0

Agenda Item 5.

Request submitted by LA ROCCO BROS., INC. for an occupation license to operate as a concessionaire at the intertrack wagering location in Lockport, Illinois.

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

VOTE: 8-0

Agenda Item 6.

Request submitted by SCIENTIFIC GAMES RACING, LLC for a totalizator license to operate during calendar year 2007.

Mr. Paul DeLegge, Regional Manager, Scientific Games, Mr. John Johnston, President, Balmoral Park appeared, discussion ensued.

MOTION: Commissioner Sinopoli moved and Commissioner Ciambrone seconded the motion to approve.

VOTE: 8-0

Agenda Item 7.

Request submitted by AMTOTE INTERNATIONAL, INC. for a totalizator license to operate during calendar year 2007.

Mr. Roy Arnold, President, Arlington Park appeared, discussion ensued.

MOTION: Commissioner Sinopoli moved and Commissioner Ciambrone seconded the motion to approve.

VOTE: 8-0

HEARINGS

Agenda Item 8a.

Hearing in the matter of Jose Ferrer - 2006T17

MOTION: Commissioner Martin moved and Commissioner Farley seconded the motion to uphold the stewards decision suspending Mr. Ferrer for 5 days.

VOTE: 8-0

Agenda Item 8b.

In the matter of Santana/Goldish - 2006T10

MOTION: Commissioner Bookshester moved and Commissioner Martin seconded the motion to uphold the stewards decision disqualifying "Legal Dance".

VOTE: 8-0

Agenda Item 8c.

In the matter of Michael Reading - 2006H27

MOTION: Commissioner Ciambone moved and Commissioner Chamblin seconded the motion to uphold the stewards decision to disqualify "Spanish Rosey".

VOTE: 8-0

RACE MEET STATUS REPORT

Agenda Item 9.

Mr. Tim Carey, President, Hawthorne Racecourse, appeared to give an update on the thoroughbred meet at Hawthorne.

Mr. William H. Johnston, III, President, Maywood Park appeared to give status reports on Maywood and Balmoral.

COMMISSIONER COMMENTS

Agenda Item 10.

Commissioner Ciambone acknowledge the 2,500th win at Hawthorne for Mr. Chris Emigh on Sunday, November 12, 2006 and congratulated Mr. Frank Calabrese, owner and Mr. Wayne Catalano, trainer, for the victory of Dreaming of Anna in the juvenile Breeders Cup at Churchill Downs and to institute a proclamation for Chris Emigh.

Commissioner Bookshester suggested collecting Internet addresses from patrons for marketing at the tracks. Commissioner Ciambone suggested Arlington apply for the Breeders Cup in 2009 and Mr. Roy Arnold, President, Arlington said they were looking at 2011.

MINUTES

Agenda Item 11.

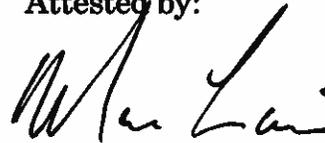
MOTION: Commissioner Bookshester moved and Commissioner Winchester seconded the motion to approve the minutes of October 10, 2006

VOTE: 8-0

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

VOTE: 8-0

Attested by:

A handwritten signature in black ink, appearing to read "Marc V. 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, DECEMBER 12, 2006** in Room C-500, Michael A. Bilandic Building, 160 North LaSalle Street, Chicago, Illinois at **9:30 a.m.**. The meeting is open to the public.

AGENDA

1. Request submitted by **INTERTRACK WAGERING LOCATION (OTB) LICENSEES** for licenses to operate during calendar year 2007.
2. Request submitted by **INTERTRACK WAGERING LICENSEES** for licenses to operate during calendar year 2007.
3. Request submitted by **CONCESSIONAIRES** for licenses to operate during calendar year 2007.
4. Request submitted by **FAIRMOUNT PARK, INC.** for approval of racing officials for 2007.
5. Request submitted by **BALMORAL RACING CLUB, INC.** for approval to vacate live racing on seven Tuesdays between January 2, 2007 and February 13, 2007.
6. Request submitted by **HAWTHORNE RACE COURSE, INC.** for approval to vacate live racing on December 24, 2006 and race live on December 26, 2006.
7. Request submitted by staff to certify the pari-mutuel tax credit authorized under Section 32.1 of the Act.
8. Request submitted by staff for approval of a Board meeting schedule for calendar year 2007.

HEARINGS

9. In the matter of:
 - a. Tom Harmer - 2006H18
 - b. Jose Ferrer - 2006T30

10. Race Meeting Status Reports.

PUBLIC COMMENTARY

11.

COMMISSIONER COMMENTS

12.

MINUTES

13.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
DECEMBER 12, 2006**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, December 12, 2006 in Room C-500, Michael A. Bilandic Building, 160 North LaSalle Street, Chicago, Illinois at 9:30 a.m.. The meeting was open to the public.

Members Present

Lorna E. Propes
Chairman
Dennis S. Bookshester

Joseph N. Casciato

W. Jack Chamblin

Angelo A. Ciambrone

William H. Farley, Jr.

Jon P. Metcalf

Joseph J. Sinopoli

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 2.

Request submitted by INTERTRACK WAGERING LICENSEES for licenses to operate during calendar year 2007.

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

VOTE: 9-0

Agenda Item 1.

Request submitted by INTERTRACK WAGERING LOCATION (OTB) LICENSEES for licenses to operate during calendar year 2007.

Ms. Patricia Bidwill, Mr. Ed Duffy, Mr. William Harte and Mr. Chad Gettleman appeared, discussion ensued.

MOTION: Commissioner Metcalf moved and Commissioner Ciambone seconded the motion to deny the application of National Jockey Clubs OTB's, Peru, Joliet and Crestwood.

VOTE: 9-0

MOTION: Commissioner Sinopoli moved and Commissioner Casciato approved the motion to assign the Peru, Joliet and Crestwood OTB's to Hawthorne Race Course.

VOTE: 9-0

MOTION: Commissioner Sinopoli moved and Commissioner Metcalf seconded the motion to approve the Maywood Park, Balmoral Park, Fairmount Park, Quad City Downs and Arlington Park OTB's.

VOTE: 9-0

Agenda Item 3.

Request submitted by CONCESSIONAIRES for licenses to operate during calendar year 2007.

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

VOTE: 9-0

Agenda Item 4.

Request submitted by FAIRMOUNT PARK, INC. for approval of racing officials for 2007.

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

VOTE: 9-0

Agenda Item 5.

Request submitted by BALMORAL RACING CLUB, INC. for approval to vacate live racing on seven Tuesdays between January 2, 2007 and February 13, 2007.

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

VOTE: 9-0

Agenda Item 6.

Request submitted by HAWTHORNE RACE COURSE, INC. for approval to vacate live racing on December 24, 2006 and race live on December 26, 2006.

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

VOTE: 9-0

Agenda Item 7.

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

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

VOTE: 9-0

Agenda Item 8.

Request submitted by STAFF for approval of a Board meeting schedule for calendar year 2007.

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

VOTE: 9-0

HEARINGS

Agenda Item 9a.

Hearing in the matter of Tom Harmer - 2006H18

MOTION: Commissioner Winchester moved and Commissioner Chamblin seconded the motion to uphold the stewards ruling and access a \$200 civil penalty to Mr. Harmer.

VOTE: 9-0

Agenda Item 9b.

Hearing in the matter of Jose Ferrer - 2006T30

This item has been withdrawn.

Emergency Item 1.

Request submitted by the BOARD to consider the report on the "State of Horse Racing" as an emergency item.

MOTION: Commissioner Casciato moved and Commissioner Ciambrone seconded the motion to approve this as an emergency.

VOTE: 9-0

Request submitted by the BOARD to approve the report on the "State of Horse Racing".

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

VOTE: 9-0

RACE MEET STATUS REPORT

Agenda Item 10.

Mr. Tim Carey, President, Hawthorne Racecourse, appeared to give an update on the thoroughbred meet at Hawthorne.

Mr. William H. Johnston, III, President, Maywood Park appeared to give status reports on Maywood and Balmoral.

PUBLIC COMMENTARY

Agenda Item 11.

Mr Eric Poders gave a presentation to the Board.

COMMISSIONER COMMENTS

Agenda Item 12.

Commissioner Ciambrone presented a proclamation to Jockey Chris Emigh on his 2,500th win at Hawthorne on Sunday, November 12, 2006.

Chairman Propes said farewell to all and thanked everyone for making her tenure with the Board special.

MINUTES

Agenda Item 13.

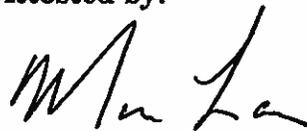
MOTION: Commissioner Bookshester moved and Commissioner Casciato seconded the motion to approve the minutes of November 14, 2006

VOTE: 9-0

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

VOTE: 9-0

Attested by:



Marc V. Laino
Executive Director