



## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, JANUARY 9, 2007** in Room 2-025, James R. Thompson Center, 100 West Randolph Street, Chicago, Illinois at 10:00 a.m.. The meeting is open to the public.

### AGENDA

1. Request submitted by HAWTHORNE RACE COURSE, INC. for approval to switch their dark days during the 2007 spring meet from Wednesdays and Thursdays to Tuesdays and Wednesdays.
2. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of a racing official.
3. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of their 2007 stakes schedule.
4. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of their 2007 stakes schedule.
5. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to amend Sections 1413.114 and 1413.140 of the Adopted Rules.
6. Request submitted by staff to certify the "purse recapture" authorized under Section 26(g)(13) of the Act.
7. Race Meet Status Reports.
8. COMMISSIONER COMMENTS
9. MINUTES



**ILLINOIS RACING BOARD**

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
JANUARY 9, 2007**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, January 9, 2007 in Room 2-025, James R. Thompson Center, 100 West Randolph Street, Chicago, Illinois at 10:00 a.m.. The meeting was open to the public.

**Members Present**

Joseph J. Sinopoli  
Acting Chairman  
Joseph N. Casciato  
  
W. Jack Chamblin  
  
Angelo A. Ciambrone  
  
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  
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 to switch their dark days during the 2007 spring meet from Wednesday and Thursdays to Tuesdays and Wednesdays.

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

VOTE: 8-0

Agenda Item 2.

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

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

VOTE: 8-0

Agenda Item 3.

Request submitted by HAWTHORNE RACE COURSE, INC. for approval of their 2007 stakes schedule.

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

VOTE: 8-0

Agenda Item 4.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of their 2007 stakes schedule.

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

VOTE: 8-0

Agenda Item 5.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to amend Sections 1413.114 and 1413.140 of the Adopted Rules.

MOTION: Commissioner Chamblin moved and Commissioner Winchester seconded the motion to initiate rulemaking for rule 1413.114.

VOTE: 8-0

MOTION: Commissioner Winchester moved and Commissioner Farley seconded the motion to initiate rulemaking for rule 1413.140.

VOTE: 8-0

MOTION: Commissioner Ciambone moved and Commissioner Casciato seconded the motion to initiate rulemaking for rule 1312.260.

VOTE: 8-0

Commissioner Martin arrived.

Agenda Item 6.

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

Ms. Brenda Watson representing the IHHA appeared to voice the objection against the purse recapture, discussion ensued.

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

VOTE: 9-0

**RACE MEET STATUS REPORT**

Agenda Item 7.

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

Dr. Lokanc, Chief state veterinarian appeared, discussion ensued regarding the necessity of hiring a track veterinarian.

Mr. John Johnston, President, Balmoral Park gave reports on Maywood and Balmoral.

Mr. Frank Kirby, President, ITHA and Mr. Greg Szymiski, Executive Director for the ITHA were introduced to the Board.

**COMMISSIONER COMMENTS**

Agenda Item 8.

Commissioner Ciambrone inquired as to why the race results were not in the Chicago Tribune.

**MINUTES**

Agenda Item 9.

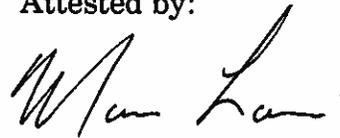
MOTION: Commissioner Ciambrone moved and Commissioner Casciato seconded the motion to approve the minutes of December 12, 2006.

VOTE: 9-0

MOTION: Commissioner Ciambrone moved and Commissioner Martin seconded the motion to adjourn to executive session.

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, MARCH 13, 2007** in Room C-500, Michael A. Bilandic Building, 160 North LaSalle Street, Chicago, Illinois at 10:00 a.m.. The meeting is open to the public.

### AGENDA

1. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of racing officials for 2007.
2. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of a racing official.
3. Request submitted by FAIRMOUNT PARK, INC. for approval of their 2007 stakes schedule.
4. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. and BALMORAL RACING CLUB, INC. to amend Section 510.60 (Prohibited Action with Respect to Claim).
5. MEDICATION TASK FORCE report.

### HEARING

6. In the matter of:
  - a. Douglas Graham - 2006H24
7. Public Commentary.
8. COMMISSIONER COMMENTS
9. MINUTES



**ILLINOIS RACING BOARD**

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
FEBRUARY 13, 2007  
MARCH**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, March 13, 2007 in Room C-500, Michael L. Bilandic Building, 160 North LaSalle Street, Chicago, Illinois at 10:00 a.m.. The meeting was open to the public.

Members Present

Joseph J. Sinopoli  
Acting Chairman  
Joseph N. Casciato  
  
W. Jack Chamblin  
  
Angelo A. Ciambrone  
  
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  
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 ARLINGTON PARK RACECOURSE, LLC for approval of a racing official.

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

VOTE: 8-0

Agenda Item 2.

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

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

VOTE: 8-0

Agenda Item 3.

Request submitted by FAIRMOUNT PARK, INC. for approval of their 2007 stakes schedule.

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

Commissioner Martin arrived.

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

VOTE: 9-0

Agenda Item 4.

Request submitted by MAYWOOD PARK TROTTHING ASSOCIATION, INC. and BALMORAL RACING CLUB, INC. to amend Section 510.60 (Prohibited Action with Respect to Claim).

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

VOTE: 9-0

Agenda Item 5.

Report submitted by MEDICATION TASK FORCE.

Dr. David Fitzpatrick, D.V.M. and Dr. Adam Negrusz, Director of University of Illinois Toxicology Laboratory gave their report from the Medication Task Force, discussion ensued.

MOTION: Commissioner Martin moved and Commissioner Metcalf seconded the motion to adopt the recommendations of the Medication Task Force.

VOTE: 6-3, Commissioner Ciambrone, Commissioner Chamblin and Commissioner Smith voted no.

**HEARING**

Agenda Item 6a.

Hearing in the matter of Douglas Graham - 2006H24

MOTION: Commissioner Ciambrone moved and Commissioner Farley seconded the motion to uphold the stewards decision, disqualifying Mr. Graham's horse in a harness race at the 2006 DuQuoin State Fair.

VOTE: 9-0

**PUBLIC COMMENTARY**

Agenda Item 7.

Mr. Sam Rossi, President of AFSME 2467 appeared, discussion ensued.

**COMMISSIONER COMMENTS**

Agenda Item 8.

Commissioner Ciambrone inquired as to why the wall from the car racing track at Sportsman's Park has not been removed and commented on the great opening day at Hawthorne Race Course.

Arlington gave a presentation on the new poly track surface being installed.

Commissioner Metcalf inquired as to the update on the 8 Arlington barns at Hawthorne Race Course.

**MINUTES**

**Agenda Item 9.**

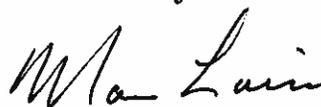
**MOTION:** Commissioner Ciambrone moved and Commissioner Casciato seconded the motion to approve the minutes of January 9, 2007.

**VOTE:** 9-0

**MOTION:** Commissioner Casciato moved and Commissioner Martin seconded the motion to adjourn to executive session.

**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, APRIL 10, 2007**, at 9215 Greenwood Avenue (Lucky Magee's OTB), Niles, Illinois at 11:00 a.m.. The meeting is open to the public.

### AGENDA

1. Request submitted by **BALMORAL RACING CLUB, INC.** for approval of a racing official.
2. Request submitted by **MAYWOOD PARK TROTTHING ASSOCIATION, INC.** for approval of a racing official.
3. Request submitted by **SUBURBAN DOWNS, INC.** for approval of racing officials for 2007.
4. Request submitted by **LASALLE CLUB OTB, LLC** for an occupation license to operate as a concessionaire at the intertrack wagering location at 540 North LaSalle Street, Chicago, Illinois.
5. Request submitted by **MAYWOOD PARK TROTTHING ASSOCIATION, INC.** for an intertrack wagering location (OTB) license at Randall Crossing, Lot 204, North Aurora, Illinois.
6. Request submitted by **THE TURF ROOM, LLC** for an occupation license to operate as a concessionaire at the intertrack wagering location at Randall Crossing, Lot 204, North Aurora, Illinois.
7. Request submitted by **ARLINGTON PARK RACECOURSE, LLC** to amend Sections 510.60 (Prohibited Action with Respect to Claim) and 510.200 (Claimed Horse Racing Elsewhere).
8. Request submitted by staff to amend Section 1416.5 (Disqualification in Race).

## HEARINGS

9. In the matter of:
  - a. Nick Clegg - 2007H04  
Betty Donahue Clegg - 2007H05
  - b. Jennifer Lappe - 2005H59

10. COMMISSIONER COMMENTS

11. MINUTES



**ILLINOIS RACING BOARD**

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
APRIL 10, 2007**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, April 10, 2007 at 9215 Greenwood Avenue (Lucky Magee's OTB), Niles, Illinois at 11:00 a.m.. The meeting was open to the public.

**Members Present**

Joseph J. Sinopoli  
Acting Chairman  
Dennis S. Bookshester  
  
Joseph N. Casciato  
  
Angelo A. Ciambrone  
  
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  
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 a racing official.

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

VOTE: 9-0

Agenda Item 2.

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

Mr. William H. Johnston, III, President Maywood Park appeared, discussion ensued.

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

VOTE: 9-0

Agenda Item 3.

Request submitted by SUBURBAN DOWNS, INC. for approval of racing officials for 2007.

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

VOTE: 9-0

Agenda Item 4.

Request submitted by LASALLE CLUB OTB, LLC for an occupation license to operate as a concessionaire at the intertrack wagering location at 540 North LaSalle Street, Chicago, Illinois.

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

VOTE: 9-0

Agenda Item 5.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for an intertrack wagering location (OTB) license at Randall Crossing, Lot 204, North Aurora, Illinois.

**MOTION:** Acting Chairman Sinopoli moved and Commissioner Casciato seconded the motion to approve contingent upon submission of all required outstanding exhibits and final site inspection.

**VOTE:** 9-0

Agenda Item 6.

Request submitted by THE TURF ROOM, LLC for an occupation license to operate as a concessionaire at the intertrack wagering location at Randall Crossing, Lot 204, North Aurora, Illinois.

Ms Charlene Fila, Intertrack Partners appeared, discussion ensued.

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

**VOTE:** 9-0

Agenda Item 7.

Request submitted by ARLINGTON PARK RACECOURSE, LLC to amend Sections 510.60 (Prohibited Action with Respect to Claim) and 510.220 (Claimed Horse Racing Elsewhere).

Mr. Anthony Petrillo, Vice President facilities/operations, Arlington Park, Mr. Roy Arnold, President, Arlington Park, Mr. Frank Kirby, President, ITHA and Mr. Eddie Arroyo, Chief Steward, IRB appeared, discussion ensued.

**MOTION:** Commissioner Ciambrone moved and Commissioner Smith seconded the motion to approve initiation of rulemaking for Section 510.60 (Prohibited Action with Respect to Claim).

**VOTE:** 9-0

**MOTION:** Commissioner Martin moved and Commissioner Casciato seconded the motion to approve initiation of rulemaking for Section 510.220 (Claimed Horse Racing Elsewhere).

**VOTE:** 9-0

Agenda Item 8.

Request submitted by staff to amend Section 1416.5 (Disqualification in Race).

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

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

**VOTE:** 9-0

**HEARING**

Agenda Item 9a.

Hearing in the matter of Nick Clegg - 2007H04

Hearing in the matter of Betty Donahue Clegg - 2007H05

**MOTION:** Acting Chairman Sinopoli moved and Commissioner Martin seconded the motion to uphold the stewards decision, adopt the findings and conclusions of the administrative law judge pending further investigation.

**VOTE:** 9-0

**COMMISSIONER COMMENTS**

Agenda Item 10.

Commissioner Bookshester requested information regarding the difference in revenues between tracks in Florida and Illinois. Commissioner Ciambrone commented on the horse racing and gaming operations at Mountaineer Park. Commissioner Ciambrone further stated that staff should communicate concerns to Mr. Zander regarding the cancellation of the St. Louis Derby.

Kevin Krass gave a report on account wagering, discussion ensued.

**MINUTES**

Agenda Item 11.

**MOTION:** Commissioner Ciambrone moved and Commissioner Casciato seconded the motion to approve the minutes of March 13, 2007.

**VOTE:** 9-0

MOTION: Commissioner Metcalf moved and Commissioner Farley 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 written in a cursive style with a large initial "M".

Marc V. Laino  
Executive Director



## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, MAY 8, 2007** in Room C-500, Michael L. Bilandic Building, 160 North LaSalle Street, Chicago, Illinois at **10:00 a.m.**. The meeting is open to the public. Persons that wish to address the Board on a specific agenda item must submit a request in writing to Board staff at least 5 days prior to the meeting.

### AGENDA

1. Request submitted by **BALMORAL RACING CLUB, INC.** for approval of a racing official.
2. Request submitted by **ARLINGTON PARK RACECOURSE, LLC** for approval of racing officials.
3. Request submitted by **STAFF** to amend Sections 1325.160 and 1428.200 to permit optical scanning turnstiles at admission plazas.
4. Update on the Equine Herpesvirus outbreak at Balmoral Park.

### HEARINGS

5. In the matter of:
  - a. Jennifer Lappe - 2005H59
  - b. Nick and Betty Clegg - status
6. **COMMISSIONER COMMENTS**
7. **MINUTES**



**ILLINOIS RACING BOARD**

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
MAY 8, 2007**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, May 8, 2007 in Room C-500, Michael L. Bilandic Building, 160 North LaSalle Street, Chicago, Illinois at 10:00 a.m.. The meeting was open to the public.

**Members Present**

Joseph J. Sinopoli  
Acting Chairman  
Dennis S. Bookshester

Joseph N. Casciato

W. Jack Chamblin

Angelo A. Ciambrone

William H. Farley, Jr.

Timothy P. Martin

Jon P. Metcalf

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

Mr. John Johnston, President Balmoral Park and Mr. Steven Rubin, Director of Security appeared, discussion ensued.

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

**VOTE:** 8-0

Agenda Item 2.

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

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

**VOTE:** 8-0

Commissioner Martin arrived.

Agenda Item 3.

Request submitted by STAFF to amend Sections 1325.160 and 1428.160 to permit optical scanning devices at admission plazas.

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

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

**VOTE:** 9-0

Agenda Item 4.

Update on the Equine Herpesvirus outbreak at Balmoral Park.

David Fitzpatrick, D.V.M., Chief Harness State Veterinarian, Mr. Phil Langley, Balmoral Park appeared, discussion ensued.

**MOTION:** Commissioner Ciambrone moved and Acting Chairman Sinopoli seconded the motion to adopt emergency rules requiring all horses to show documentation proof of a current EHV-1 vaccination.

**VOTE:** 9-0

## **HEARINGS**

### **Agenda Item 5a.**

Hearing in the matter of Jennifer Lappe - 2005H59

**MOTION:** Commissioner Farley moved and Commissioner Ciambrone seconded the motion to uphold the stewards decision, suspend the license for 180 days and assess a \$5,000 fine.

**VOTE:** 9-0

### **Agenda Item 5b.**

Status in the matter of Nick and Betty Clegg

The Board is waiting for lab results which should be available in a couple of weeks.

## **COMMISSIONER COMMENTS**

### **Agenda Item 6.**

Acting Chairman Sinopoli congratulated Arlington Park on their opening weekend.

## **MINUTES**

### **Agenda Item 7.**

**MOTION:** Commissioner Bookshester moved and Commissioner Winchester seconded the motion to approve the minutes of April 10, 2007.

**VOTE:** 9-0

**MOTION:** Commissioner Bookshester 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 **THURSDAY, JUNE 14, 2007, ARLINGTON PARK, 5<sup>th</sup> Floor Meeting Room, Euclid and Wilke Roads, Arlington Heights, Illinois at 11:00 a.m.** The meeting is open to the public. Persons that wish to address the Board on a specific agenda item must submit a request in writing to Board staff at least 5 days prior to the meeting.

### AGENDA

1. Request submitted by **BROWN COUNTY FAIR ASSOCIATION, INC.** for approval to conduct pari-mutuel wagering on August 1<sup>st</sup> and 2<sup>nd</sup> at the Mt. Sterling Fair.
2. Request submitted by **HAWTHORNE RACECOURSE, INC.** for an intertrack wagering location (OTB) license at 554 East Devon Avenue, Elk Grove Village, Illinois.
3. Request submitted by **RINGSIDE, INC.** for an occupation license to operate as a concessionaire at the intertrack wagering location at 554 East Devon Avenue, Elk Grove Village, Illinois.
4. Request submitted by **HAWTHORNE RACECOURSE, INC.** and **SUBURBAN DOWNS, INC.** for approval of a racing official.

### HEARINGS

5. In the matter of:
  - a. Michael Campbell - 2006T15
  - b. Terry Houghton - 2007S08

6. COMMISSIONER COMMENTS

7. MINUTES

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



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

## ILLINOIS RACING BOARD

### MINUTES OF REGULAR BOARD MEETING OF THE ILLINOIS RACING BOARD JUNE 14, 2007

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Thursday, June 14, 2007, Arlington Park, 5<sup>th</sup> Floor Meeting Room, Euclid and Wilke Roads, Arlington Heights, Illinois at 11:00 a.m.. The meeting was open to the public.

#### Members Present

Joseph J. Sinopoli  
Acting Chairman  
Dennis S. Bookshester

Joseph N. Casciato

W. Jack Chamblin

Angelo A. Ciabrone

Timothy P. Martin

Jon P. Metcalf

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 Sinopoli thanked Mr. Duchossois for hosting the meeting. Commissioner Ciambone presented proclamations to Mr. James Tafel, Mr. Frank Calabrese and Mr. Wayne Catalano, Commissioner Smith presented a proclamation to Mr. Phil Langley.

Agenda Item 1.

Request submitted by BROWN COUNTY FAIR ASSOCIATION, INC. for approval to conduct pari-mutuel wagering on August 1<sup>st</sup> and 2<sup>nd</sup> at the Mt. Sterling Fair.

Mr. Ed Teefey, Secretary of Brown County Fair appeared, discussion ensued.

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

VOTE: 8-0

Agenda Item 2.

Request submitted by HAWTHORNE RACE COURSE, INC for an intertrack wagering location (OTB) license at 554 East Devon Avenue, Elk Grove Village, Illinois.

MOTION: Commissioner Ciambone moved and Commissioner Bookshester seconded the motion to table this item for future consideration.

VOTE: motion failed 6-2

Mr. Tim Carey, President, Hawthorne Race Course and Mr. Bob Bilocerkowycz, President, Inter-Track Partners appeared, discussion ensued.

Commissioner Casciato joined the meeting on the phone.

Ms. Gilroy, Ms. Marilyn Wilkerson, Ms. Nancy Duel and Mr. Rob Sherman, concerned citizens appeared, discussion ensued.

**MOTION:** Chairman Sinopoli moved and Commissioner Bookshester seconded the motion to defer this item pending further clarification regarding day care centers.

**VOTE:** 9-0

Agenda Item 3.

Request submitted by RINGSIDE, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location at 554 East Devon Avenue, Elk Grove Village, Illinois.

This item was withdrawn.

Agenda Item 4.

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

**MOTION:** Commissioner Ciambone moved and Acting Chairman Sinopoli seconded the motion to approve John Demy as Mutuel Manager.

**VOTE:** 9-0

**HEARINGS**

Agenda Item 5a.

Hearing in the matter of Michael Campbell - 2006T15

This item was withdrawn.

Agenda Item 5b.

Hearing in the matter of Terry Houghton - 2007S08

**MOTION:** Commissioner Martin moved and Commissioner Ciambone seconded the motion to affirm Arlington Park's exclusion of jockey Houghton.

**VOTE:** 9-0

## COMMISSIONER COMMENTS

### Agenda Item 6.

Commissioner Ciambrone gave a summary of the number of breakdowns at each racetrack.

## MINUTES

### Agenda Item 7.

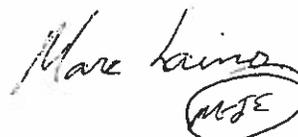
MOTION: Acting Chairman Sinopoli moved and Commissioner Bookshester seconded the motion to approve the minutes of May 8, 2007.

VOTE: 9-0

MOTION: Commissioner Bookshester 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 **THURSDAY, JULY 19, 2007**, in Room 504, 16<sup>th</sup> floor, James Thompson Center, 100 West Randolph Street, Chicago, Illinois starting at 9:00 a.m. The meeting is open to the public. Persons that wish to address the Board on a specific agenda item must submit a request in writing to Board staff.

### 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 the ILLINOIS DEPARTMENT OF AGRICULTURE for approval of racing officials for the Illinois and DuQuoin State Fairs.
3. Request submitted by BALMORAL RACING CLUB, INC. for approval of a racing official.
4. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of a racing official.
5. Request submitted by HAWTHORNE RACE COURSE, INC. for an intertrack wagering location (OTB) license at 554 East Devon Avenue, Elk Grove Village, Illinois.
6. Request submitted by RINGSIDE, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location at 554 East Devon Avenue, Elk Grove Village, Illinois.
7. Request submitted by ARLINGTON PARK RACECOURSE, LLC for an intertrack wagering location (OTB) license at 17501 Dixie Highway, Homewood, Illinois.
8. Request submitted by LEONA'S PIZZERIA, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location at 17501 Dixie Highway, Homewood, Illinois.
9. Commissioner Comments.
10. Approval of Board Meeting Minutes.



**ILLINOIS RACING BOARD**

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
JULY 19, 2007**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Thursday, July 19, 2007, in Room 504, 16<sup>th</sup> floor James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois 9:00 a.m.. The meeting was open to the public.

Members Present

Joseph J. Sinopoli  
Acting Chairman

Joseph N. Casciato

Angelo A. Ciambrone

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 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.

Mr. William H. Johnston, III, President Maywood Park appeared, discussion ensued.

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

VOTE: 8-0

Agenda Item 2.

Request submitted by the ILLINOIS DEPARTMENT OF AGRICULTURE for approval of racing officials for the Illinois and DuQuoin State Fairs.

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

VOTE: 8-0

Agenda Item 3.

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

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

VOTE: 8-0

Agenda Item 4.

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

Mr. Elliott Narotsky, representing Maywood Park appeared, discussion ensued.

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

VOTE: 8-0

Agenda Item 5.

Request submitted by HAWTHORNE RACE COURSE, INC. For an intertrack wagering location (OTB) license at 554 East Devon Avenue, Elk Grove Village, Illinois.

Mr. Steve Russo, owner of Ringside, Ms. Kathy Gilroy, Ms. Marilyn Wilkerson, concerned citizens, Mr. Craig Johnson, Mayor Elk Grove Village, Mr. Tim Carey, President Hawthorne and Mr. Bob Bilocerkowycz, President Inter-Track Partners appeared, discussion ensued.

MOTION: Acting Chairman Sinopoli moved and Commissioner Martin seconded the motion to approve.

VOTE: 7-1, Commissioner Metcalf voted no.

Agenda Item 6.

Request submitted by RINGSIDE, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location at 554 East Devon Avenue, Elk Grove Village, Illinois.

Mr. Steven Russo and Mr. Richard Cotini, owners of Ringside, Inc. appeared, discussion ensued.

MOTION: Acting Chairman Sinopoli and Commissioner Ciambone seconded the motion to approve.

VOTE: 7-1, Commissioner Metcalf voted no.

Agenda Item 7.

Request submitted by ARLINGTON PARK RACECOURSE, LLC. For an intertrack wagering location (OTB) license at 17501 Dixie Highway, Homewood, Illinois.

This item was continued.

Agenda Item 8.

Request submitted by LEONA'S PIZZERIA, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location at 17501 Dixie Highway, Homewood, Illinois.

This item was continued.

**COMMISSIONER COMMENTS**

Agenda Item 9.

Acting Chairman Sinopoli discussed moving the August Board meeting to Chicago.

Commissioner Ciambrone presented a proclamation to Mr. William Thayer and Dr. Karen Opascich gave a backside health report. (July 10, 2007)

Commissioner Casciato left the meeting.

**MINUTES**

Agenda Item 10.

MOTION: Commissioner Metcalf moved and Commissioner Farley seconded the motion to approve the minutes of June 14, 2007.

VOTE: 7-0

MOTION: Commissioner Martin 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, JULY 10, 2007**, in Room C-500, Michael A. Bilandic Building, 160 North LaSalle Street, Chicago, Illinois at **10:00 a.m.**. The meeting is open to the public. Persons that wish to address the Board on a specific agenda item must submit a request in writing to Board staff.

### 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 the ILLINOIS DEPARTMENT OF AGRICULTURE for approval of racing officials for the Illinois and DuQuoin State Fairs.
3. Request submitted by BALMORAL RACING CLUB, INC. for approval of a racing official.
4. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of a racing official.
5. Request submitted by HAWTHORNE RACE COURSE, INC. for an intertrack wagering location (OTB) license at 554 East Devon Avenue, Elk Grove Village, Illinois.
6. Request submitted by RINGSIDE, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location at 554 East Devon Avenue, Elk Grove Village, Illinois.
7. Request submitted by ARLINGTON PARK RACECOURSE, LLC for an intertrack wagering location (OTB) license at 17501 Dixie Highway, Homewood, Illinois.
8. Request submitted by LEONA'S PIZZERIA, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location at 17501 Dixie Highway, Homewood, Illinois.
9. COMMISSIONER COMMENTS
10. MINUTES



## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, AUGUST 14, 2007**, in Room 2-025, James R. Thompson Center, 100 West Randolph Street, Chicago, Illinois at **10:00 a.m.**. The meeting is open to the public. Persons that wish to address the Board on a specific agenda item must submit a request in writing to Board staff.

### AGENDA

1. Request submitted by the ARLINGTON PARK RACECOURSE, LLC. for an intertrack wagering location (OTB) license at 17501 Dixie Highway, Homewood, Illinois.
2. Request submitted by LEONA'S PIZZERIA, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location at 17501 Dixie Highway, Homewood, Illinois.
3. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for an intertrack wagering location (OTB) license at 421 W. Liberty Street, Wauconda, Illinois.
4. Request submitted by LIBERTY 176, LLC for an occupation license to operate as a concessionaire at the intertrack wagering location at 421 W. Liberty Street, Wauconda, Illinois.

### HEARING

5. In the matter of:
  - a. Michael Campbell - 2006T15
  - b. Dan Collins - 2005H47
6. COMMISSIONER COMMENTS
7. MINUTES



**ILLINOIS RACING BOARD**

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
AUGUST 14, 2007**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, August 14, 2007, in Room 2-025 James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois 10:00 a.m.. The meeting was open to the public.

Members Present

Joseph J. Sinopoli  
Acting Chairman

Dennis S. Bookshester

Joseph N. Casciato

W. Jack Chamblin

Angelo A. Ciambrone

William H. Farley

Jon P. Metcalf

Paul B. Smith

Robert C. Winchester

Staff Present

Marc V. Laino  
Executive Director

Shelley Kalita  
Board Counsel

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 ARLINGTON PARK RACECOURSE, LLC. for an intertrack wagering location (OTB) license at 17501 Dixie Highway, Homewood, Illinois.

Mr. Roy Arnold, President, Arlington Park, Mr. Gil Carmichael, Off-track manager, Arlington Park, Mr. Tom Kataras and Mr. Larry Kinsella, concerned citizens appeared, discussion ensued.

MOTION: Acting Chairman Sinopoli moved and Commissioner Bookshester seconded the motion to approve.

VOTE: 9-0

Agenda Item 2.

Request submitted by LEONA'S PIZZERIA, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location at 17501 Dixie Highway, Homewood, Illinois.

Mr. Sam Toia, owner of Leona's Pizzeria, Inc. appeared, discussion ensued.

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

VOTE: 9-0

Agenda Item 3.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for an intertrack wagering location (OTB) license at 421 W. Liberty Street, Wauconda, Illinois.

Mr. John Johnston, President, Balmoral Park, Mr. Bob Billocerkowycz, President, Inter-Track Partners appeared, discussion ensued.

Commissioner Farley left the meeting.

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

VOTE: 8-0

Agenda Item 4.

Request submitted by LIBERTY 176, LLC for an occupation license to operate as a concessionaire at the intertrack wagering location at 421 W. Liberty Street, Wauconda, Illinois.

Mr. Draza Grcic, owner of Liberty 176, LLC appeared, discussion ensued.

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

VOTE: 8-0

**HEARINGS**

Agenda Item 5a.

Hearing in the matter of Michael Campbell - 2006T15

MOTION: Commissioner Chamblin moved and Commissioner Winchester seconded the motion to uphold the original order of finish and the purse distribution and trainer Michael Campbell was fined \$500.

VOTE: 6-2, Commissioner Ciambrone and Commissioner Smith voted no.

Agenda Item 5b.

Hearing in the matter of Dan Collins - 2005H47

MOTION: Acting Chairman Sinopoli moved and Commissioner Metcalf seconded the motion to uphold the original order of finish and the purse distribution. Trainer Dan Collins served a 15 day suspension.

VOTE: 6-2, Commissioner Ciambrone and Commissioner Smith voted no.

**COMMISSIONER COMMENTS**

Agenda Item 6.

Acting Chairman Sinopoli thanked Arlington for a great weekend at the Arlington Million.

**MINUTES**

Agenda Item 7.

MOTION: Commissioner Casciato moved and Commissioner Clambrone seconded the motion to approve the minutes of July 19, 2007.

VOTE: 8-0

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

VOTE: 8-0

Attested by:



Marc V. Laino  
Executive Director

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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, SEPTEMBER 18, 2007**, in **Room 9-040, James R. Thompson Center, 100 West Randolph Street, Chicago, Illinois** starting at **9:00 a.m.** The meeting is open to the public.

### AGENDA

1. Allocation of racing dates for calendar year 2008.
2. Commissioner Comments.
3. Approval of Board Meeting Minutes.



## ILLINOIS RACING BOARD

### MINUTES OF REGULAR BOARD MEETING OF THE ILLINOIS RACING BOARD SEPTEMBER 18, 2007

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, September 18, 2007, in Room 9-040 James R. Thompson Center, 100 W. Randolph Street, Chicago, Illinois 9:00 a.m.. The meeting was open to the public.

#### Members Present

Joseph J. Sinopoli  
Acting Chairman

Dennis S. Bookshester

Joseph N. Casciato

W. Jack Chamblin

Angelo A. Ciambrone

William H. Farley

Timothy P. Martin

Jon P. Metcalf

Paul B. Smith

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.

In the matter of the ALLOCATION OF RACING DATES for calendar year 2008.

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

Representatives and attorneys of each applicant for 2008 racing dates and horsemen representatives appeared. The list of witnesses was as follows:

Mr. Brian Zander - President, Fairmount Park  
Mr. John Wainwright - President, Illinois Division HBPA  
Mr. William H. Johnston, III - President, Maywood Park  
Mr. George Bonomo - President IHHA  
Mr. John Johnston - President, Balmoral Park  
Mr. Tim Carey - President, Hawthorne Race Course  
Mr. Roy Arnold - President, Arlington Park  
Mr. Kevin Greely - Racing Secretary, Arlington Park  
Mr. Elliot Narotsky - Racing Secretary, Maywood Park  
Mr. Richard Duchossois - Chairman, Duchossois Industries  
Mr. Robert Fealy - Executive Vice-President, Duchossois Industries  
Mr. Ed White - Attorney, Hawthorne Race Course  
Mr. Frank Kirby - President, ITHA  
Mr. Greg Szymiski - Executive Director, ITHA

MOTION: Acting Chairman Sinopoli moved and Commissioner Chamblin seconded the motion to adopt a harness and thoroughbred schedule for 2008.

VOTE: 7-3, Commissioner Bookshester, Commissioner Ciambone and Commissioner Metcalf voted no.

MOTION: Commissioner Ciambone moved to adopt a 3 year schedule with annual review. Motion failed due to the lack of a second.

**MINUTES**

Agenda Item 3.

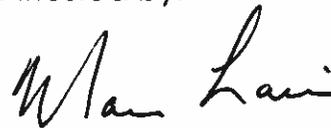
MOTION: Commissioner Winchester moved and Acting Chairman Sinopoli seconded the motion to approve the minutes of August 14, 2007.

VOTE: 10-0

MOTION: Commissioner Chamblin moved and Acting Chairman Sinopoli seconded the motion to adjourn.

VOTE: 10-0

Attested by:



Marc V. Laino  
Executive Director

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**ILLINOIS RACING BOARD**

At its meeting on September 18, 2007, the Illinois Racing Board approved the following racing schedule for 2008:

***THOROUGHBRED***

		<u>Live Race Programs</u>	<u>Host Simulcast Programs</u>
<b>Hawthorne Race Course</b>	January 1 thru January 13 (dark on Jan. 7 and 8); and March 3 thru March 6 (dark host period); and March 7 thru May 1 (racing 5 days per week, dark Tuesdays, Wednesdays, March 23 and May 1); and September 26 thru December 31, (racing 5 days per week dark on Mondays, Tuesdays, Oct. 15, Nov. 27, Dec. 24 and Dec. 25; racing on October 13) <b>HAWTHORNE TOTAL</b>	115	170
<b>Arlington Park</b>	January 14 thru March 2 (dark host period); and May 2 thru June 14 (racing 4 days per week, dark Mon., Tues, and Wed., racing on May 26); and June 15 thru September 6 (racing 5 days per week, dark on Mondays and Tuesdays; and September 3, racing on September 1); and September 7 thru September 25 (racing 4 days per week, dark on Mondays, Tuesdays, Wednesdays, and Sept. 25) <b>ARLINGTON TOTAL</b>	96	196
	<b>TOTAL UPSTATE THOROUGHBRED</b>	<u>211</u>	<u>366</u>

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**ILLINOIS RACING BOARD**

**Fairmount Park**

March 4 thru September 27  
(racing 3 programs per week,  
Tuesdays, Fridays and Saturdays)

90                      N/A

**TOTAL THOROUGHBRED**

301                      366

## *HARNESS*

		<u>Live Race Programs</u>	<u>Host Simulcast Programs</u>
<b>Balmoral Park</b>	January 1 thru June 23 (racing 4 nights per week, dark on Mondays, Thursdays, Fridays and February 3); and August 9 thru December 31 (racing 4 nights per week, dark on Mondays, Thursdays, Fridays, and December 24) BALMORAL TOTAL	182	230
<b>Maywood Park</b>	January 3 thru June 20; and August 8 thru December 26 (racing 2 nights per week on Thursdays and Fridays, dark on November 27 and December 25) MAYWOOD TOTAL	89	91
<b>Suburban Downs at Hawthorne Race Course</b>	June 24 thru August 7 (racing 6 nights per week, dark on Mondays)	39	45
	<b>TOTAL HARNESS</b>	<u>310</u>	<u>366</u>
	<b>TOTAL THOROUGHBRED AND HARNESS</b>	<u>611</u>	<u>732</u>

## Miller, Marge

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**From:** Ezzo, Mickey

**Sent:** Thursday, September 27, 2007 1:27 PM

**To:** Arroyo, Eddie; Boatwright, Rodney; Bowen, Jeff; Braun, Jeannie; Burr, Dwight; Corley, Mike; Cox, Sandy; Eddy, John; Ezzo, Chris ; Fitzpatrick, Dave; Folker, Dawn; Gattuso, John; Gortowski, Marcia; Griepentrog, Margie; Kascher, Shannon; Kious, Kevin; Klang, Jason; Lindeman, Joe; Livingston, Jan; Lokanc, Joe; Mander, Criss; Mazzulla, Leo; Morgan, Steve; Mroz, Cheri; Peterson, Keith; Pillipiak, Donna; Richardson, Jane; Rudis, Frank; Sanchez, Jimmy; Segert, Lonnie; Smith, Dave; Stamm, Maureen; Steve Schwartz; Thorpe, Jenny; Bob Lang; Cichowski, Jennifer; Di Cera, Domenic; Ezzo, Mickey; Kalita, Shelley; Korczak, Marie; Krass, Kevin; Laino, Marc; Miller, Marge; Mingey, Ed; Rocco, Pat; Schreiner, John; Szech, Rose; Trousdale, Debby; Vaughn, Cherron; Vazzana, Winnie; Andre Sukta; Benoit, Marc; Miller, George; Negrusz, Adam; Peterson, Josh; Schwope, Dave; Taddei, Lisa

**Subject:** October Board Meeting

Please be advised that due to the lack of agenda items, the October 9th Board meeting has been cancelled. The next regularly scheduled meeting is **Wednesday, November 14th, 160 North LaSalle Street, Room N-502, Chicago, starting at 10:00 am.**

Mickey Ezzo

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## ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **WEDNESDAY, NOVEMBER 14, 2007**, in Room N-502, 160 North LaSalle Street, Chicago, Illinois starting at 9:00 a.m. The meeting is open to the public.

### AGENDA

1. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of a racing official.
2. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of racing officials.
3. Request submitted by RACING INDUSTRY CHARITABLE FOUNDATION, INC. for a charitable grant authorized under Section 31.1 of the Act.
4. Request submitted by SCIENTIFIC GAMES RACING, LLC for a totalizator license to operate during calendar year 2008.
5. Request submitted by AMTOTE INTERNATIONAL, INC. for a totalizator license to operate during calendar year 2008.
6. Request submitted by staff to amend Rule 502 (Licensing).
7. Hearings:
  - a. Wolfson/Weber – 2006T25 (consolidated)
  - b. Fairmount Park Jockeys – 2007T09 thru 2007T16
8. Commissioner Comments.
9. Approval of Board Meeting Minutes.



**ILLINOIS RACING BOARD**

**MINUTES OF REGULAR BOARD MEETING  
OF THE  
ILLINOIS RACING BOARD  
NOVEMBER 14, 2007**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Wednesday, November 14, 2007, in Room N-502, 160 N. LaSalle Street, 5<sup>th</sup> floor, Michael A. Bilandic Building, Chicago, Illinois 9:00 a.m.. The meeting was open to the public.

Members Present

Joseph J. Sinopoli  
Acting Chairman  
Joseph N. Casciato  
  
W. Jack Chamblin  
  
Angelo A. Ciambrone  
  
William H. Farley  
  
Jon P. Metcalf  
  
Paul B. Smith  
  
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 MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of a racing official.

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

VOTE: 8-0

Agenda Item 2.

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

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

VOTE: 8-0

Agenda Item 3.

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

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

MOTION: Commissioner Ciambone moved and Acting Chairman Sinopoli seconded the motion to approve.

VOTE: 8-0

Agenda Item 4.

Request submitted by SCIENTIFIC GAMES RACING, LLC for a totalizator license to operate during calendar year 2008.

Mr. William H. Johnston, President, Maywood Park and Mr. Paul Delegge, Field Service Manager, Scientific Games Racing, LLC appeared, discussion ensued.

MOTION: Acting Chairman Sinopoli moved and Commissioner Casciato seconded the motion to approve the license including a staff report at the March 2008 Board meeting.

VOTE: 8-0

Agenda Item 5.

Request submitted by AMTOTE INTERNATIONAL, INC. for a totalizator license to operate during calendar year 2008.

Mr. Roy Arnold, President, Arlington Park and Mr. Tony Mara, District Manager AmTote appeared, discussion ensued.

MOTION: Acting Chairman Sinopoli moved and Commissioner Ciambone seconded the motion to approve the license including a staff report at the March 2008 Board meeting.

VOTE: 8-0

Agenda Item 6.

Request submitted by STAFF to amend Rule 502 (licensing).

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

VOTE: 8-0

HEARINGS

Agenda Item 7a.

Hearing in the matter of Wolfson/Weber - 2006T25 (consolidated)

MOTION: Commissioner Winchester moved and Commissioner Metcalf seconded the motion to adopt the hearing officers recommendation to reverse the stewards ruling ordering a purse redistribution.

VOTE: 6-2, Commissioner Ciambone and Commissioner Smith voted no.

Commissioner Chamblin left the meeting.

Agenda Item 7b.

Hearing in the matter of Fairmount Park Jockeys - 2007T09 thru 2007T16

MOTION: Commissioner Metcalf moved and Commissioner Smith seconded the motion to adopt the recommendation of the hearing officer and reverse the stewards ruling penalizing 12 jockeys.

VOTE: 7-0

COMMISSIONER COMMENTS

Agenda Item 8.

Commissioner Metcalf complimented Hawthorne on the success of the current meet. Mr. George Bonomo, President, IHHA introduced the new Executive Director Mr. Tony Somone.

**MINUTES**

Agenda Item 9.

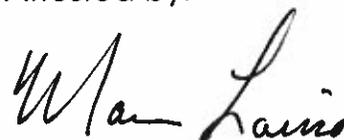
MOTION: Commissioner Metcalf moved and Commissioner Smith seconded the motion to approve the minutes of September 18, 2007.

VOTE: 7-0

MOTION: Commissioner Metcalf moved and Commissioner Casciato 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, DECEMBER 11, 2007**, in **Room 9-040, 100 West Randolph Street, Chicago, Illinois** starting at **9:00 a.m.** The meeting is open to the public.

### REVISED AGENDA

1. Request submitted by INTERTRACK WAGERING LICENSEES for licenses to operate during calendar year 2008.
2. Request submitted by INTERTRACK WAGERING LOCATION (OTB) LICENSEES for licenses to operate during calendar year 2008.
3. Request submitted by CONCESSIONAIRES for licenses to operate during calendar year 2008.
4. Request submitted by STAFF to certify the pari-mutuel tax credit authorized under Section 32.1 of the Act.
5. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of its 2008 stakes schedule.
6. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of its 2008 stakes schedule.
7. Request submitted by HAWTHORNE RACE COURSE, INC. for approval to vacate live racing on January 1, 2008.
8. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of racing officials for 2008.
9. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of racing officials for 2008.
10. Request submitted by BALMORAL RACING CLUB, INC. for approval of racing officials for 2008.
11. Request submitted by STAFF for approval of a Board meeting schedule for calendar year 2008.

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## ILLINOIS RACING BOARD

12. Commissioner Comments.
13. Approval of Board Meeting Minutes.



## ILLINOIS RACING BOARD

### MINUTES OF REGULAR BOARD MEETING OF THE ILLINOIS RACING BOARD DECEMBER 11, 2007

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, December 11, 2007, in Room 9-040, 100 W. Randolph Street, 9<sup>th</sup> floor, James R. Thompson Center, Chicago, Illinois 9:00 a.m.. The meeting was open to the public.

#### Members Present

Joseph J. Sinopoli  
Chairman  
W. Jack Chamblin  
  
Angelo A. Ciambrone  
  
William H. Farley  
  
Timothy P. Martin  
  
Jon P. Metcalf  
  
Paul B. Smith  
  
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

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

Agenda Item 1.

Request submitted by INTER TRACK WAGERING LICENSEES for licenses to operate during calendar year 2008.

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

VOTE: 8-0

Agenda Item 2.

Request submitted by INTER TRACK WAGERING LOCATION LICENSEES for licenses to operate during calendar year 2008.

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

VOTE: 8-0

Agenda Item 3.

Request submitted by CONCESSIONAIRES for licenses to operate during calendar year 2008.

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

VOTE: 8-0

Agenda Item 4.

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 Farley seconded the motion to approve.

VOTE: 8-0

Agenda Item 5.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of its 2008 stakes schedule.

Mr. Roy Arnold, President, Arlington Park and Mr. Kevin Greely, Race Secretary appeared. Mr. Tim Carey, President, Hawthorne Race Course and Mr. Jim Miller, Assistant General Manager appeared, discussion ensued.

MOTION: Commissioner Chamblin moved and Chairman Sinopoli seconded the motion to approve the 2008 stakes schedule excluding the Washington Park Handicap. However, Arlington Park may run the Washington Park Handicap on or prior to Labor Day, 2008.

VOTE: 7-1.

Agenda Item 6.

Request submitted by HAWTHORNE RACE COURSE, INC. for approval of its 2008 stakes schedule.

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

VOTE: 8-0

Commissioner Martin left the meeting.

Agenda Item 7.

Request submitted by HAWTHORNE RACE COURSE, INC. for approval to vacate live racing on January 1, 2008.

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

VOTE: 7-0

Agenda Item 8.

Request submitted by HAWTHORNE RACE COURSE, INC. for approval of racing officials for 2008.

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

VOTE: 7-0

Agenda Item 9.

Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of racing officials for 2008.

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

VOTE: 7-0

Agenda Item 10.

Request submitted by BALMORAL RACING CLUB, INC. for approval of racing officials for 2008.

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

VOTE: 7-0

Commissioner Martin returned to the meeting.

Agenda Item 11.

Request submitted by STAFF for approval of a Board meeting schedule for calendar year 2008.

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

VOTE: 8-0

Agenda Item 12.

Commissioners Comments: None

Agenda Item 13.

MOTION: Commissioner Martin moved and Commissioner Chamblin seconded the motion to approve the minutes of November 14, 2007.

VOTE: 8-0

MOTION: Commissioner Chamblin moved and Commissioner Winchester 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, flowing style.

Marc V. Laino  
Executive Director