



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, JANUARY 8, 2008**, in **Room 9-040, 100 West Randolph Street, Chicago, Illinois starting at 9:00 a.m.** The meeting is open to the public.

AGENDA

1. Request submitted by FAIRMOUNT PARK, INC. for approval of racing officials for 2008.
2. Request submitted by ARLINGTON PARK RACECOURSE, LLC for the transfer of the intertrack wagering location (OTB) license at 501 East State Street, Rockford, Illinois.
3. Request submitted by BALMORAL RACING CLUB, INC. for the transfer of the intertrack wagering location (OTB) license at 17W648 22nd Street, Oak Brook Terrace, Illinois.
4. Request submitted by BALMORAL RACING CLUB, INC. for approval to vacate live racing on Easter Sunday, March 23, 2008.
5. Request submitted by STAFF to certify purse recapture authorized under Section 26(g)(13) of the Act.
6. Request submitted by STAFF for approval to initiate rulemaking authorizing equine testing for anabolic steroids.
7. Request submitted by STAFF for approval to initiate rulemaking authorizing out of competition equine testing for blood doping agents.
8. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to initiate rulemaking to amend Section 510.250 (Claiming Price).
9. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to initiate rulemaking to amend Section 1413.140 (Right to Declare Out).
10. Hearing: Glen Hill Farms/Thomas Proctor – 2005T45.
11. Commissioner Comments.
12. Approval of Board Meeting Minutes.

**SUMMARY OF BOARD MEETING
ILLINOIS RACING BOARD**

**January 8, 2008
Chicago, Illinois**

1. The Board approved Fairmount Park's list of racing officials for their 2008 thoroughbred meet.
2. The Board approved Balmoral Park's request to vacate live racing on Easter Sunday, March 23, 2008.
3. The Board certified the following recapture amounts to be taken from the 2008 purse accounts:
 - Arlington Park - \$4,198,764
 - Balmoral Park - \$1,972,222
 - Maywood Park - \$2,299,845
 - Fairmount Park - \$1,647,709
 - Fairmount Park Colt Fund - \$70,154
 - Hawthorne Race Course Thoroughbred - \$1,484,803
 - Hawthorne Race Course Harness - \$1,364,336
4. The Board approved the initiation of rulemaking authorizing equine testing for anabolic steroids (anticipated start-up date of 9/1/08) and out of competition testing.
5. At the request of the applicant, Arlington Park withdrew its request for the transfer of the OTB license for the Rockford facility and Balmoral Park withdrew its request for the transfer of the OTB license for the Oak Brook facility.
6. At the request of the applicant, Arlington Park deferred its request to amend the claiming rule and right to declare out rule.
7. The Board approved Arlington Park's amended 2008 stakes schedule.
8. The appeals of thoroughbred owner Leonard Lavin (Glen Hill Farms) and trainer Thomas Proctor were considered. On September 3, 2005, the horse Indy Groove finished first in the Arlington Park Matron Stakes but was disqualified for a post-race medication positive for Naproxen. The stewards ruling ordered a purse redistribution and fined the trainer \$1,000. The Board reversed the stewards ruling and restored the original order of finish and the original purse distribution but affirmed the \$1,000 fine assessed to the trainer.

These results are for informational purposes only and are not intended to reflect the official actions of the Board.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
JANUARY 8, 2008**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, January 8, 2008, in Room 9-040, 100 W. Randolph Street, 9th floor, James R. Thompson Center, Chicago, Illinois 9:00 a.m. The meeting was open to the public.

Members Present

Joseph J. Sinopoli
Chairman

Joseph N. Casciato

W. Jack Chamblin

Angelo A. Ciambrone

William H. Farley, Jr.

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 10.

Hearing in the matter of Glen Hill Farms/Thomas Proctor - 2005T45.

MOTION: Commissioner Sinopoli moved and Commissioner Chamblin seconded the motion to reverse the stewards ruling ordering a purse re-distribution and restoring the original purse distribution and affirming the \$1,000 fine to the trainer.

VOTE: 6-2, Commissioners Ciambrone and Smith voted against the motion.

Commissioner Metcalf left the meeting.

Agenda Item 1.

Request submitted by FAIRMOUNT PARK, INC. for approval of racing officials for 2008.

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

VOTE: 7-0

Agenda Item 2.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for the transfer of the intertrack wagering location license at 501 E. State Street, Rockford, Illinois.

MOTION: Withdrawn by Arlington Park.

VOTE:

Agenda Item 3.

Request submitted by BALMORAL RACING CLUB, INC. for the transfer of the intertrack wagering location license at 17 W. 648 22nd Street, Oak Brook Terrace, Illinois.

MOTION: Withdrawn by Balmoral Park.

VOTE:

Agenda Item 4.

Request submitted by BALMORAL RACING CLUB, INC. for approval to vacate live racing on Easter Sunday, March 23, 2008.

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

VOTE: 7-0

Agenda Item 5.

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

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

VOTE: 7-0

Agenda Item 6.

Request submitted by STAFF for approval to initiate rulemaking authorizing equine testing for anabolic steroids.

Laboratory Director Dr. Adam Negrusz appeared.

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

VOTE: 7-0

Agenda Item 7.

Request submitted by STAFF for approval to initiate rulemaking authorizing out of competition testing for blood doping agents.

Laboratory Director Dr. Adam Negrusz appeared.

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

VOTE: 7-0

Agenda Item 8.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to initiate rulemaking to amend Section 510.250 (Claiming Price).

MOTION: Arlington Park deferred the request until the March meeting.

VOTE:

Agenda Item 9.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to initiate rulemaking to amend Section 1413.140 (Right to Declare Out).

MOTION: Arlington Park deferred the request until the March meeting.

VOTE:

Agenda Item 11.

Commissioners Comments: Commissioner Ciambrone requested that Board staff update the commissioners on the status of the 8 Arlington Park barns at Hawthorne Race Course as well as the status of the National Jockey Club bankruptcy.

Agenda Item 12.

MOTION: Commissioner Ciambrone moved and Commissioner Winchester seconded the motion to approve the minutes of December 11, 2007.

VOTE: 6-0, Commissioner Casciato abstained from voting.

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

VOTE: 7-0

EMERGENCY ITEM

MOTION: Chairman Sinopoli moved and Commissioner Ciambrone seconded the motion to approve a request by Arlington Park Racecourse, LLC for the Board to consider the 2008 amended stakes schedule an emergency item.

Arlington Park's Kevin Greely, Tony Petrillo and Hawthorne's Jim Miller appeared.

VOTE: 7-0

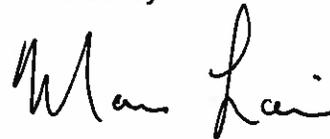
MOTION: Commissioner Ciambrone moved and Commissioner Chamblin seconded the motion to approve Arlington Park's 2008 amended stakes schedule.

VOTE: 7-0

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

VOTE: 7-0

Attested by:



Marc V. Laino
Executive Director



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, MARCH 11, 2008**, in **Room 9-040, 100 West Randolph Street, Chicago, Illinois** starting at **9:00 a.m.** The meeting is open to the public.

AGENDA

1. Request submitted by FAIRMOUNT PARK, INC. for approval of its 2008 stakes schedule.
2. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of racing officials.
3. Request submitted by ARLINGTON PARK RACECOURSE, LLC for an intertrack wagering location (OTB) license at 270 West North Avenue, Villa Park, Illinois.
4. Request submitted by SALERNO PINCENTE RISTORANTE II, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location in Villa Park, Illinois.
5. Request submitted by HAWTHORNE RACE COURSE, INC. for approval to vacate live racing on May 1, 2008.
6. Request submitted by STAFF for approval to initiate rulemaking to amend Section 306.20 (Trifecta Entries) and Section 308.40 (Scratches in Pick N Pools).
7. Request submitted by STAFF for approval to initiate rulemaking to amend Section 321 (Account Wagering) to include cash cards.
8. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to initiate rulemaking for a new wager, the Arlington High 5.
9. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to initiate rulemaking to amend Section 510.250 (Claiming Price).
10. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to initiate rulemaking to amend Section 1413.140 (Right to Declare Out).
11. Hearing in the matter of Gregory Skelton, DVM, 2007H24.
12. Commissioner Comments.
13. Approval of Board Meeting Minutes.

**SUMMARY OF BOARD MEETING
ILLINOIS RACING BOARD**

**March 11, 2008
Chicago, Illinois**

1. The Board approved Fairmount Park's 2008 stakes schedule. Six stakes races on August 26, 2008 each carrying a purse of \$50,000.
2. The Board approved Arlington Park's racing officials for 2008.
3. The Board granted an OTB license to Arlington Park at 270 West North Avenue, Villa Park, Illinois.
4. The Board granted a concessionaire's license to Salerno Pincente Ristorante II, LLC to operate the OTB facility in Villa Park, Illinois.
5. The Board approved a request by Hawthorne Race Course to vacate live racing on May 1, 2008.
6. The Board approved the initiation of rulemaking for the following rules: 306.20 (Trifecta Entries); 308.40 (Scratches in Pick N Pools); 324 (Pentafecta wager); 321 (Account Wagering); 510.250 (Claiming Price); and 1413.140 (Right to Declare Out). Proposed rules can be found starting March 12, 2008 at www.state.il.us/agency/irb
7. In the matter of Gregory Skelton, DVM, the Board reduced the fine assessed by the stewards, ruling number 072169, from \$300 to \$200, for acts injurious to the character of racing.

These results are for informational purposes only and are not intended to reflect the official actions of the Board.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
MARCH 11, 2008**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, March 11, 2008, in Room 9-040, 100 W. Randolph Street, 9th floor, James R. Thompson Center, Chicago, Illinois 9:00 a.m. The meeting was open to the public.

Members Present

Joseph J. Sinopoli
Chairman

Dennis S. Bookshester

Joseph N. Casciato

W. Jack Chamblin

Angelo A. Ciambrone

Timothy P. Martin

Jon P. Metcalf (Telephonic)

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 FAIRMOUNT PARK, INC. for approval of its 2008 Stakes Schedule.

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

VOTE: 7-0

Agenda Item 2.

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

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

VOTE: 7-0

Agenda Item 3.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for an intertrack wagering location (OTB) license at 270 West North Avenue, Villa Park, Illinois.

Commissioners Casciato and Martin arrived.

Roy Arnold, Arlington Park President; Andrew Salerno; and Robert Niemann, Villa Park Village Manager testified on behalf of the applicant. Kathy Gilroy and Reverend Stephen Swanson testified in opposition to the request.

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

VOTE: 9-0

Agenda Item 4.

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

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

VOTE: 9-0

Agenda Item 5.

Request submitted by HAWTHORNE RACE COURSE, INC. for approval to vacate live racing on May 1, 208.

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

VOTE: 9-0

Agenda Item 6.

Request submitted by STAFF for approval to initiate rulemaking to amend Section 306.20 (Trifecta Entries) and 308.40 (Pick N Pools).

MOTION: Commissioner Casciato moved and Commissioner Chamblin seconded the motion to approve 306.20.

VOTE: 9-0

MOTION: Commissioner Martin moved and Chairman Sinopoli seconded the motion to approve 308.40.

VOTE: 9-0

Agenda Item 7.

Request submitted by STAFF for approval to initiate rulemaking to amend Section 321 (Account Wagering) to include cash cards.

Roy Arnold, Arlington Park President, Jack Liskowski, Arlington Park, Steve Keech, Scientific Games testified in support of the request.

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

VOTE: 9-0

Agenda Item 8.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to initiate rulemaking for a new wager, the Arlington High 5.

Kevin Greely and Jack Liskowski, Arlington Park and Elliot Narotsky, Maywood Park, testified.

MOTION: Chairman Sinopoli moved and Commissioner Casciato seconded the motion to approve as amended.

VOTE: 9-0

Agenda Item 9.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to initiate rulemaking to amend Section 510.250 (Claiming Price).

Kevin Greely and Roy Arnold, Arlington Park and Jim Miller, Hawthorne Race Course, testified.

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

VOTE: 9-0

Agenda Item 10.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to initiate rulemaking to amend Section 1413.140 (Right to Declare Out).

Kevin Greely and Roy Arnold, Arlington Park and Jim Miller, Hawthorne Race Course, testified.

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

VOTE: 6-3 (Commissioners Chamblin, Smith and Winchester)

Agenda Item 11.

Hearing in the matter of Gregory Skelton, DVM, 2007H24.

Commissioner Ciambone moved and Commissioner Smith seconded the motion to reduce the fine assessed by the stewards, ruling number 072169, from \$300 to \$200.

VOTE: 7-2 (Commissioner Metcalf and Chairman Sinopoli)

Agenda Item 12.

Commissioners Comments: Commissioner Ciambone presented a resolution honoring the life of the late IHHA President Dominic H. Frinzi.

Chairman Sinopoli announced that immediately following the meeting, tote presentations would be made by representatives of Amtote and Scientific Games.

Agenda Item 13.

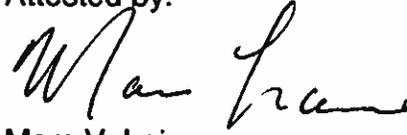
MOTION: Commissioner Winchester moved and Chairman Sinopoli seconded the motion to approve the minutes of January 8, 2008.

VOTE: 9-0, Commissioner Casciato abstained from voting.

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

VOTE: 9-0

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, APRIL 8, 2008**, in **Room 9-040, 100 West Randolph Street, Chicago, Illinois** starting at **9:00 a.m.** The meeting is open to the public.

AGENDA

1. Request submitted by SUBURBAN DOWNS, INC. for approval of racing officials for 2008.
2. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of a racing official.
3. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of racing officials.
4. Request submitted by STAFF for approval to initiate rulemaking to add Section 200.40 (Inspections and Searches).
5. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to initiate rulemaking to amend Section 311.20 (Superfecta Pool Distribution) and Section 320.20 (Exacta Double Pool Distribution).
6. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to initiate rulemaking to amend Part 302 (Interstate Common Pools).
7. Commissioner Comments.
8. Approval of Board Meeting Minutes.

**SUMMARY OF BOARD MEETING
ILLINOIS RACING BOARD
April 8, 2008
Chicago, Illinois**

1. The Board approved the 2008 racing officials for Suburban Downs, Inc.
2. The Board approved Maywood Park's Matthew Laffey as a Placing Judge.
3. The Board approved Arlington Park's Alcides Rodriguez Jr. as Paddock Judge and Valerie Riggs as Placing and Patrol Judge.
4. The Board approved the initiation of rulemaking to add Sections 200.40 (Inspections and Searches) and 302.40 (Shared Carryover Pools); and amend Sections 311.20 (Superfecta Pool Distribution) and 320.20 (Exacta Double Pool Distribution). Proposed rules can be found starting April 14, 2008 at www.state.il.us/agency/irb

These results are for informational purposes only and are not intended to reflect the official actions of the Board.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
APRIL 8, 2008**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, April 8, 2008, in Room 9-040, 100 W. Randolph Street, 9th floor, James R. Thompson Center, Chicago, Illinois 9:00 a.m. The meeting was open to the public.

Members Present

Joseph J. Sinopoli
Chairman

Dennis S. Bookshester

Joseph N. Casciato

W. Jack Chamblin

Angelo A. Ciambrone

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 SUBURBAN DOWNS, INC. for approval of racing officials for 2008.

MOTION: Commissioner Chamblin moved and Commissioner Casciato 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.

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

VOTE: 9-0

Agenda Item 3.

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

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

VOTE: 9-0

Agenda Item 4.

Request submitted by STAFF for approval to initiate rulemaking to add Section 200.40 (Inspections and Searches).

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

VOTE: 9-0

Agenda Item 5.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to initiate rulemaking to amend Section 311.20 (Superfecta Pool Distribution) and Section 320.20 (Exacta Double Pool Distribution).

Roy Arnold and Jack Lisowski appeared on behalf of Arlington Park.

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

VOTE: 8-1 (Commissioner Metcalf)

Agenda Item 6.

Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval to initiate rulemaking to amend Part 302 (Interstate Common Pools).

Roy Arnold and Jack Lisowski appeared on behalf of Arlington Park. Greg Symski appeared on behalf of the ITHA.

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

VOTE: 9-0

Agenda Item 7.

Commissioners Comments: Chairman Sinopoli discussed the current handle statistics with Balmoral Park President John Johnston. Commissioner Bookshester requested that the dates hearing scheduled for September 16, 2008 be moved up to September 15, 2008. The Board agreed.

Agenda Item 8.

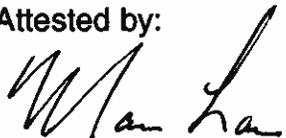
MOTION: Commissioner Chamblin moved and Commissioner Winchester seconded the motion to approve the minutes of March 11, 2008.

VOTE: 9-0

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

VOTE: 9-0

Attested by:



Marc V. Laino
Executive Director

SUITE 7-701
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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, MAY 13, 2008**, in **Room 2-025, 100 West Randolph Street, Chicago, Illinois** starting at **9:00 a.m.** The meeting is open to the public.

AGENDA

1. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of racing officials.
2. Request submitted by the FURNACE ROOM TOBACCO, INC. for an occupation license to operate as a concessionaire at The Foundry, the off-track wagering location in Aurora, Illinois.
3. Request submitted by the BROWN COUNTY FAIR ASSOCIATION, INC. for approval to conduct pari-mutuel wagering on July 29th, 30th and 31st at the Mt. Sterling Fair.
4. Hearings:
 - a. Jolene Leahy/Thomas Harmer – 2006H36 (consolidated)
 - b. Brett Robinson – 2006H29
5. Commissioner Comments.
6. Approval of Board Meeting Minutes.

**SUMMARY OF BOARD MEETING
ILLINOIS RACING BOARD
May 13, 2008
Chicago, Illinois**

1. The Board approved the following Arlington Park race officials: Dennis Petrucelli, Clerk of Course; John Ewing, Outrider; and Ron Atanus and Anita Wortham, Placing and Patrol Judges.
2. The Board approved a license for the Furnace Room Tobacco, Inc., to operate as a concessionaire at The Foundry OTB in Aurora, Illinois.
3. The Board approved three nights of pari-mutuel wagering, July 29th, 30th and 31st, at the Brown County Fair in Mt. Sterling, Illinois.
4. Owner Jolene Leahy and trainer Thomas Harmer appealed their respective stewards rulings, disqualifying Jereme's Jet from first place in the 5th race at Maywood Park on November 17, 2006, the Windy City Pace. Jereme's Jet tested positive for pyrilamine (10.7 nanograms). On May 1, 2008, the Board adopted rule 603.60(f)(2) that provides for a threshold level of less than 50 nanograms per milliliter in urine. The provisions of the rule shall be applied to cases pending before the Board. The Board vacated the stewards ruling disqualifying Jereme's Jet and the \$2,500 civil penalty assessed to the trainer is also vacated.
5. Owners Douglas Hyatt, Albert Imbrogno, and John Fielding and trainer Brett Robinson appealed their respective stewards rulings, disqualifying Holborn Hanover from first place in the 6th race at Balmoral Park on August 26, 2006, the American National Aged Pace. Holborn Hanover tested positive for pyrilamine (3.4 nanograms). On May 1, 2008, the Board adopted rule 603.60(f)(2) that provides for a threshold level of less than 50 nanograms per milliliter in urine. The provisions of the rule shall be applied to cases pending before the Board. The Board vacated the stewards ruling disqualifying Holborn Hanover and the \$2,500 civil penalty assessed to the trainer is also vacated.

These results are for informational purposes only and are not intended to reflect the official actions of the Board.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR BOARD MEETING
OF THE
ILLINOIS RACING BOARD
MAY 13, 2008**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, May 13, 2008, in Room 025, 100 W. Randolph Street, 2nd floor, James R. Thompson Center, Chicago, Illinois 9:00 a.m. The meeting was open to the public.

Members Present

Joseph J. Sinopoli
Chairman

Dennis S. Bookshester

Joseph N. Casciato

W. Jack Chamblin (telephonic)

Angelo A. Ciambrone

William H. Farley, Jr.

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 ARLINGTON PARK RACECOURSE, INC. for approval of racing officials.

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

VOTE: 9-0

Agenda Item 2.

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

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

VOTE: 9-0

Agenda Item 3.

Request submitted by the BROWN COUNTY FAIR ASSOCIATION, INC. for approval to conduct pari-mutuel wagering on July 29th, 30th and 31st at the Mt. Sterling Fair.

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

Ed Teefey and Charlyn Fargo appeared on behalf of the petitioner.

VOTE: 8-1 (Commissioner Metcalf voted NO)

Agenda Item 4a.

Hearing in the matter of Jolene Leahy/Thomas Harmer, 2006H36.

MOTION: Commissioner Casciato moved and Chairman Sinopoli seconded the motion to vacate the stewards rulings.

VOTE: 7-2 (Commissioners Ciambone and Smith voted NO)

Agenda Item 4b.

Hearing in the matter of Brett Robinson, 2006H29.

MOTION: Commissioner Casciato moved and Commissioner Chamblin seconded the motion to vacate the stewards rulings.

VOTE: 7-2 (Commissioners Ciambrone and Smith voted NO)

Agenda Item 5.

Commissioners Comments: Commissioner Ciambrone complimented Board staff on dealing with the recent jockey fee issue; and Commissioner Casciato congratulated Brandon Meier on his first riding win at Arlington Park.

Agenda Item 6.

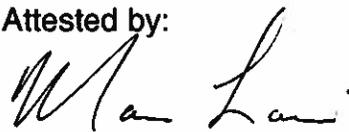
MOTION: Chairman Sinopoli moved and Commissioner Winchester seconded the motion to approve the minutes of April 8, 2008.

VOTE: 9-0

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

VOTE: 9-0

Attested by:



Marc V. Laino
Executive Director

Miller, Marge

From: Ezzo, Mickey
Sent: Monday, June 02, 2008 11:53 AM
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; Mandera, Criss; Mazzulla, Leo; Morgan, Steve; Mroz, Cheri; Peterson, Keith; Pillipiak, Donna; 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; Trousdate, Debby; Vaughn, Cherron; Vazzana, Winnie
Subject: FW: Board Meeting

Any business scheduled for the June 10, 2008 Board meeting will be continued to the July 8, 2008 Board meeting, starting at 9:00 a.m.

Mickey Ezzo
IRB



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, JULY 8, 2008**, in **Room 9-040, 100 W. Randolph Street, Chicago, Illinois starting at 9:00 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 the ILLINOIS DEPARTMENT OF AGRICULTURE for approval of racing officials at the Illinois and DuQuoin State Fairs.
3. Request submitted by SUBURBAN DOWNS, INC. for approval of racing officials.
4. Request submitted by BALMORAL RACING CLUB, INC. for an intertrack wagering location (OTB) license at Jupiter's at the Crossing, 2511 Village Green Place, Champaign, Illinois.
5. Request submitted by JUPITER'S AT THE CROSSING, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location at 2511 Village Green Place, Champaign, Illinois.
6. Request submitted by TADS SPORTS BAR & GRILL for an occupation license to operate as a concessionaire at the intertrack wagering location at 1322 Gardner Street, South Beloit, Illinois.
7. Request submitted by STAFF to certify the Horse Racing Equity Trust Fund authorized under Public Act 94-804.
8. Hearing: James Hume, DVM - 2007T20
9. Commissioner Comments.
10. Approval of Board Meeting Minutes.

**SUMMARY OF BOARD MEETING
ILLINOIS RACING BOARD
July 8, 2008
Chicago, Illinois**

1. The Board approved a request submitted by the Illinois Department of Agriculture for a license to conduct harness racing at the 2008 and 2009 Illinois and DuQuoin State Fairs. Racing officials were also approved.
2. The Board approved Rick Albright, Dave White, and Greg Kash as racing officials at the Suburban Downs harness meet at Hawthorne Race Course.
3. The Board approved a request by Balmoral Racing Club, Inc. for an off-track wagering license at Jupiter's at the Crossing, 2511 Village Green Place, Champaign, Illinois.
4. The Board approved a request by Jupiter's at the Crossing, Inc. to operate as the concessionaire at the off-track wagering facility in Champaign, Illinois.
5. The Board approved a request by Tads Sports Bar & Grill, LLC to operate as the new concessionaire at the off-track wagering facility in South Beloit, Illinois.
6. On June 5, 2008, the Illinois Supreme Court upheld Public Act 94-804 which imposed a 3% surcharge on riverboat casinos with adjusted gross receipts in excess of \$200 million, to be placed in the Horse Racing Equity Trust Fund. On June 26, 2008, the casinos affected by the surcharge filed a petition with the Illinois Supreme Court for a rehearing. The Board's certification of the Horse Racing Equity Trust Fund was postponed pending a decision by the Court on whether the petition will be reheard.
7. James Hume, a licensed veterinarian, was suspended by the stewards on August 16, 2007 for failing to satisfy a judgment entered against him in DuPage County. The Board adopted the Administrative Law Judge's recommendation that the Board's Motion for Summary Judgment be granted and that Hume's Motion to Dismiss and any other relief be denied.

These results are for informational purposes only and are not intended to reflect the official actions of the Board.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR MEETING
OF THE
ILLINOIS RACING BOARD
JULY 8, 2008**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Tuesday, July 8, 2008, in Room 9-040, 100 W. Randolph Street, James R. Thompson Center, Chicago, Illinois at 9:00 a.m. The meeting was open to the public.

Members Present

Joseph J. Sinopoli
Chairman

Dennis S. Bookshester

Joseph N. Casciato

W. Jack Chamblin

William H. Farley, Jr.

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 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 of Maywood Park and Ms. Charlyn Fargo, Illinois Department of Agriculture appeared, discussion ensued.

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

VOTE: 7-0

Agenda Item 2.

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

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

VOTE: 7-0

Agenda Item 3.

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

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

VOTE: 7-0

Agenda Item 4.

Request submitted by BALMORAL RACING CLUB, INC. for an intertrack wagering location (OTB) license at Jupiter's at the Crossing, 2511 Village Green Place, Champaign, Illinois.

Mr. Bob Bilocerkowycz, President Inter-Track Partners L.L.C. appeared, discussion ensued.

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

VOTE: 7-0

Agenda Item 5.

Request submitted by JUPITER'S AT THE CROSSING, INC. for an occupation license to operate as a concessionaire at the intertrack wagering location at 2511 Village Green Place, Champaign, Illinois.

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

VOTE: 7-0

Agenda Item 6.

Request submitted by TADS SPORTS BAR & GRILL for an occupation license to operate as a concessionaire at the intertrack wagering location at 1322 Garden Street, South Beloit, Illinois.

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

VOTE: 7-0

Agenda Item 7.

This item was deferred until the October Board meeting.

HEARING

Agenda Item 8.

Hearing in the matter of James Hume, D.V.M. - 2007T20

MOTION: Commissioner Farley moved and Chairman Sinopoli seconded the motion to uphold the suspension issued by the stewards and Mr. Hume must satisfy the outstanding judgement against him and his application for re-instatement shall come back before the Board.

VOTE: 6-0, Commissioner Smith abstained.

COMMISSIONER COMMENTS

Agenda Item 9.

None

MINUTES

Agenda Item 10.

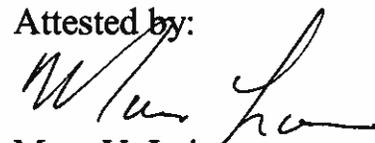
MOTION: Commissioner Winchester moved and Commissioner Chamblin seconded the motion to approve the minutes of May 13, 2008.

VOTE: 7-0

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

VOTE: 7-0

Attested by:



Marc V. Laino
Executive Director

Miller, Marge

From: Ezzo, Mickey
Sent: Thursday, July 31, 2008 10:05 AM
To: Bookshester, Dennis; Casciato, Joseph; Chamblin, Jack; Joseph Sinopoli; Metcalf, Jon; Paul Smith; Sam Ciambrone; Timothy Martin; William Farley; Winchester, Robert; 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; Mandera, Criss; Mazzulla, Leo; Morgan, Steve; Mroz, Cheri; Peterson, Keith; Pillipiak, Donna; Rudis, Frank; Sanchez, Jimmy; Segert, Lonnie; SMITH, DAVE A; Stamm, Maureen; Steve Schwartz; Thorpe, Jenny; Bob Lang; Di Cera, Domenic; Ezzo, Mickey; Kalita, Shelley; Korczak, Marie; Krass, Kevin; LaDuke, Jennifer; Laino, Marc; Miller, Marge; Mingey, Ed; Rocco, Pat; Schreiner, John; Szech, Rose; Trousdale, Debby; Vaughn, Cherron; Vazzana, Winnie
Subject: Board Meeting

There will be no August Board meeting and any pending business will be continued to the October 14, 2008 Board meeting. The Dates Hearing to allocate 2009 race dates will be at 9:00 a.m. on Monday, September 15, 2008.

Mickey Ezzo
Projects Manager



www.state.il.us

Illinois Racing Board

Rod R. Blagojevich

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Welcome

Welcome to the Illinois Racing Board web site. On this site you will find information related to the enforcement of the statute governing horse racing in Illinois known as the Illinois Horse Racing Act.



August 11, 2008

State Features



Board Meeting Schedule:

There will be no August Board Meeting and any pending business will be continued at the Board Meeting on Tuesday, October 14, 2008, at the James R. Thompson Center, at 9:00 A.M., 100 W. Randolph Street, Chicago. Room to be determined.

The Dates Hearing to allocate 2009 race dates will be on Monday, September 15, 2008. at the James R. Thompson Center, at 9:00 A.M. Room 16-503, 100 W. Randolph Street, Chicago.

The previous Board Meeting was on Tuesday, July 8, 2008, at the James R. Thompson Center. Meeting Results

All Board Meetings are open to the public.

Applications for 2009 Race Dates

Approved Race Dates for 2008

2007 Annual Report

Press Releases

Original Annual Reports are available for mailing by contacting the Illinois Racing Board at 100 W. Randolph, Suite 7-701, Chicago, IL 60601 or by calling 312 814-2600 or by email at IRB.Info@illinois.gov/.

Gambling Problem Assistance

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



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

ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **MONDAY, SEPTEMBER 15, 2008**, in **Room 16-503, 100 W. 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 2009.
2. Commissioner Comments.
3. Approval of Board Meeting Minutes.



ILLINOIS RACING BOARD

**MINUTES OF REGULAR MEETING
OF THE
ILLINOIS RACING BOARD
SEPTEMBER 15, 2008**

A meeting of the Illinois Racing Board was held pursuant to statute and rules on Monday, September 15, 2008, in Room 16-503, 100 W. Randolph Street, James R. Thompson Center, Chicago, Illinois at 9:00 a.m. The meeting was open to the public.

Members Present

Joseph J. Sinopoli
Chairman

Dennis S. Bookshester

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

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 2009.

Mr. Roy Arnold - President, Arlington Park
Mr. Brian Zander - President, Fairmount Park
Mr. Lanny Brooks - President, Illinois HBPA
Mr. Tim Carey - President, Hawthorne Race Course
Mr. Jeff Kras - CFO, Hawthorne Race Course
Mr. Jim Miller - Assistant General Manager, Hawthorne Race Course
Mr. John Walsh - Simulcast Director, Hawthorne Race Course
Mr. Frank Kirby - President, ITHA
Mr. Greg Symyski - Executive Director, ITHA
Mr. John Johnston - President, Balmoral Park
Mr. William H. Johnston, III - President, Maywood Park
Mr. Randy Olech - CFO, Maywood Park
Mr. Lester McKeever - Maywood Park.
Mr. David McCaffrey - President, IHHA
Mr Tony Somone - Executive Director, IHHA

MOTION: Chairman Sinopoli moved and Commissioner Smith seconded the motion to adopt a harness and thoroughbred schedule for 2009.

VOTE: 10-0

COMMISSIONER COMMENTS

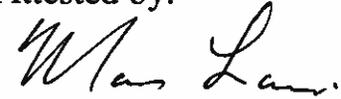
Agenda Item 2.

Chairman Sinopoli suggested to the horsemens groups and racetrack operators that they meet in the very near future to discuss the allocation of the riverboat monies.

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

VOTE: 10-0

Attested by:



Marc V. Laino
Executive Director

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



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

ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, OCTOBER 14, 2008**, in **Room 9-040, 100 W. Randolph Street, Chicago, Illinois** starting at **9:00 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 STAFF to initiate rulemaking to create rules authorizing problem gamblers to request that their names be placed on a self-exclusion list.
3. Request submitted by STAFF to initiate rulemaking to add Section 1415.290 (Prohibited Equipment).
4. Request submitted by STAFF to amend Section 508.50 (Substance Abuse).
5. Hearing – Owen Rainwater (2008T03)
6. Commissioner Comments.
7. Approval of Board Meeting Minutes.

**SUMMARY OF BOARD MEETING
ILLINOIS RACING BOARD
October 14, 2008
Chicago, Illinois**

1. The Board approved Denis Micnerski as Director of Security at Balmoral Park.
2. The Board approved the initiation of rulemaking for the following rules:
 - a) Part 453 – Self Exclusion List.
 - b) Section 1415.290 – Prohibited Equipment (toe grabs on front shoes of thoroughbreds with a height no greater than 2 millimeters).
 - c) Section 508.50 - Substance Abuse (update the rule to bring it into compliance with current federal drug testing procedures and policies).
3. Owen Rainwater, a thoroughbred owner, appealed the disqualification of his horse “Island Miss”. In the 6th race at Hawthorne Race Course on April 13, 2008, “Island Miss” finished 1st but was disqualified and placed last for causing interference in the first turn. The Board overturned the disqualification and the original order of finish was restored.
4. Jockey Earlie Fires retired after 44 years in the saddle. The Board honored the Hall of Famer with a proclamation.

These results are for informational purposes only and are not intended to reflect the official actions of the Board.



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING ILLINOIS RACING BOARD OCTOBER 14, 2008 CHICAGO, ILLINOIS

On Tuesday, October 14, 2008, a Regular Meeting of the Illinois Racing Board ("Board") was held at 9:00 a.m. in room 040 on the 9th floor of the James R. Thompson Center, 100 West Randolph Street, Chicago, Illinois. The following Board members were present: Chairman Joseph Sinopoli, Commissioners Joseph Casciato, Jack Chamblin, Angelo Ciambrone, William Farley, Jr., Jon Metcalf, Paul Smith and Robert Winchester. Staff members Marc Laino, Shelley Kalita, Bob Lang and Mickey Ezzo were also present. Commissioners Bookshester and Martin were absent.

Chairman Sinopoli called the meeting to order.

ADMINISTRATIVE HEARING

Owen Rainwater, a thoroughbred owner, appealed the disqualification of his horse "Island Miss" in the 6th race at Hawthorne Race Course on April 13, 2008. "Island Miss" finished 1st was disqualified and placed last for causing interference in the first turn. The stewards concluded that "Island Miss" the #4 horse, bothered the #7 horse setting off a chain reaction affecting the #6 and #3 horses.

Commissioner Metcalf stated he watched the film of the race numerous times and concluded that "Island Miss" did not commit any infraction and the interference was the result of the #6 horse crowding the #3 horse against the rail. Commissioner Metcalf moved that the disqualification of "Island Miss" be overturned and the original of order of finish for the 6th race at Hawthorne Race Course on April 13, 2008 be restored with "Island Miss" finishing in 1st place. Commissioner Chamblin seconded the motion. The Board approved the motion unanimously by voice vote.

ORGANIZATION LICENSEE REQUEST

Balmoral Racing Club, Inc. requested approval of Denis Micnerski as Director of Security. Mr. Micnerski appeared before the Board to answer questions pertaining to his resume. Chairman Sinopoli moved that Denis Micnerski be approved as the Director of Security at Balmoral Park. Commissioner Casciato seconded the motion. The Board approved the motion unanimously by voice vote. Commissioner Casciato exited the meeting.

BOARD ITEMS

Rulemaking Part 453 – Executive Director Laino stated that the proposed rules authorize problem gamblers to voluntarily request that their names be placed on a list of self-excluded persons to be maintained by the Board. Once a person is included on the self-exclusion list, that individual would be prohibited from wagering on horse races and appearing at Illinois racetracks and off-track wagering facilities under the jurisdiction of the Board. Several commissioners voiced concern about the implementation and effectiveness of the proposed rules. Tim Carey, President, Hawthorne Racecourse and Roy Arnold, President, Arlington Park answered questions pertaining to the proposed rules and both testified that some measures are currently in place to deal with problem gamblers.

Commissioner Chamblin moved to initiate the rulemaking process with a revision to include a waiver of liability. Commissioner Farley seconded the motion. The motion passed 4 to 3. Commissioners Ciambrone, Metcalf and Smith were opposed to the motion.

Rulemaking Section 1415.290 – Executive Director Laino stated that the Association of Racing Commissioners International (RCI) adopted a model rule banning toe grabs with a height no greater than 2 millimeters and the elimination of any traction devices worn on the front shoes of thoroughbred horses. TOBA's American Graded Stakes Committee now requires toe grab restrictions as a condition for grade eligibility beginning in 2009. Scientific evidence and studies suggest that there is a direct link between front toe grabs and equine injuries.

Commissioner Ciambrone moved to initiate the rulemaking process. Commissioner Winchester seconded the motion. The Board approved the motion unanimously by voice vote.

Rulemaking Section 508.50 – General Counsel Kalita stated that Part 508 in its current form permits random urine testing and individualized testing for jockeys, drivers, starters, assistant starters and outriders. The constitutionality of Part 508 was upheld by the Seventh Circuit Court in 1991. The proposed amendments extend testing to all other licensees on the backstretch when there is probable cause to suspect the licensee has purchased, sold or used illegal substances on the backstretch. The Board is concerned with evidence of increased illegal drug sales and use on the backstretch and other areas of the racetrack. These amendments update the rule to bring it into compliance with current federal drug testing procedures and policies.

Chairman Sinopoli moved to initiate the rulemaking process. Commissioner Metcalf seconded the motion. The Board approved the motion unanimously by voice vote.

COMMISSIONER'S COMMENTS

Commissioner Ciambrone expressed his concern over the adversarial nature of the most recent Dates Hearing. He recommended that in the future, a positive image should be projected.

Commissioner Ciambrone moved that the Board adopt a resolution honoring the accomplishments of recently retired Hall of Fame jockey, Earlie Fires. Chairman Sinopoli seconded the motion. All commissioners voted in favor of adopting the resolution.

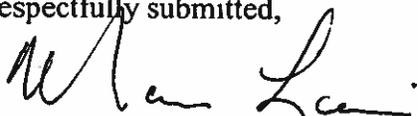
APPROVAL OF MINUTES

Chairman Sinopoli moved that the Board approve the minutes of its regular meetings on July 8, 2008 and September 15, 2008. Commissioner Smith seconded the motion. All commissioners voted in favor of approving the minutes.

ADJOURNMENT

At 10:00 a.m. Commissioner Chamblin motioned for adjournment and Commissioner Winchester seconded the motion. All commissioners voted in favor of adjournment.

Respectfully submitted,

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

Marc Laino
Executive Director



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **WEDNESDAY, NOVEMBER 12, 2008**, in **Room 9-040, 100 W. Randolph Street, Chicago, Illinois** starting at **9:00 a.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 SCIENTIFIC GAMES RACING, LLC for a totalizator license to operate during calendar year 2009.
3. Request submitted by AMTOTE INTERNATIONAL, INC. for a totalizator license to operate during calendar year 2009.
4. Request submitted by the ILLINOIS THOROUGHBRED HORSEMEN'S ASSOCIATION to amend Section 1424.355 (Stall Availability Prior to Meet).
5. Hearing – Wayne and Renee Catalano (2008T16).
6. Commissioner Comments.
7. Approval of Board Meeting Minutes.

**SUMMARY OF BOARD MEETING
ILLINOIS RACING BOARD
November 12, 2008
Chicago, Illinois**

1. Pursuant to Section 31.1 of the Horse Racing Act, the Board approved a grant in the amount of \$750,000 to the Racing Industry Charitable Foundation.
2. The Board approved a 2009 totalizator license for Scientific Games Racing, LLC and Amtote International, Inc.
3. Wayne Catalano, a thoroughbred owner and trainer, appealed the disqualification of his horse "Jose Adan", in the 10th race at Arlington Park on September 13, 2008. "Jose Adan" finished 1st but was disqualified for impeding the horse "Terrain." The Board affirmed the unanimous decision of the Stewards.

Chairman Sinopoli introduced newly appointed commissioner Michael Murphy. Mr. Murphy, a resident of Normal, Illinois and a retired insurance professional, he was the owner and general agent of the Van Gundy Insurance Agency from 1959 to 2000.

These results are for informational purposes only and are not intended to reflect the official actions of the Board.



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING ILLINOIS RACING BOARD NOVEMBER 12, 2008 CHICAGO, ILLINOIS

On Wednesday, November 12, 2008, a Regular Meeting of the Illinois Racing Board was held at 9:00 a.m. in room 040 on the 9th floor of the James R. Thompson Center, 100 West Randolph Street, Chicago, Illinois. The following Board members were present: Chairman Joseph Sinopoli, Commissioners Dennis Bookshester, Joseph Casciato, Angelo Ciambrone, William Farley, Jr., Tim Martin, Jon Metcalf (telephonic), Michael Murphy, and Robert Winchester. Staff members Marc Laino, Shelley Kalita, Bob Lang and Mickey Ezzo were also present. Commissioners Jack Chamblin and Paul Smith were absent.

Chairman Sinopoli called the meeting to order.

Chairman Sinopoli introduced newly appointed Commissioner Michael Murphy. A resident of Normal, Illinois and a retired insurance professional, Mr. Murphy was the owner and general agent of the Van Gundy Insurance Agency from 1959 to 2000. A Director of the United States Trotting Association from 1978 to 1990, he also served on the Board of Directors of the Illinois Harness Horsemen's Association from 1972 to 1975, was the Director of Racing at the DuQuoin State Fair from 1968 to 1980, and was Secretary of the Hambletonian Society from 1968 to 1975. In addition, he is the Secretary/Treasurer of the Illinois Trotting/Pacing Colt Association and the Illinois Colt Association. A former racing official, he also owned, raced and bred Illinois-bred standardbreds from 1980 to 1995. His term expires July 1, 2010.

ADMINISTRATIVE HEARING

Wayne and Renee Catalano, trainer and thoroughbred owners, appealed the disqualification of their horse "Jose Adan" in the 10th race at Arlington Park on September 13, 2008. "Jose Adan" finished 1st but was disqualified for impeding the horse "Terrain."

Commissioner Casciato stated he watched the film of the race numerous times and concluded that "Jose Adan" did impede the horse "Terrain" and the unanimous decision of the stewards to disqualify "Jose Adan" be affirmed. Chairman Sinopoli seconded the motion. The Board approved the motion unanimously by voice vote.

BOARD ITEMS

Section 31.1 of the Horse Racing Act authorizes the Board to make a charitable grant of up to \$750,000 to a non-profit organization that provides medical and family counseling and similar services to persons who reside or work on the backstretch of Illinois racetracks. The Racing Industry Charitable Foundation (RICF) applied for a grant of \$750,000 and no other applications were submitted. Funding is provided by Illinois racetracks based on each track's proportionate share of total live handle during the preceding year and is capped by statute at \$750,000 annually. Peggy Goetsch, Executive Director, appeared on behalf of RICEF.

Commissioner Ciambone moved to approve a \$750,000 charitable grant to the Racing Industry Charitable Foundation, Inc. Commissioner Martin seconded the motion. The Board approved the motion unanimously by voice vote.

Scientific Games Racing, LLC requested a totalizator license to operate during calendar year 2009. Scientific Games Racing, LLC provides totalizator services at Balmoral Park, Hawthorne Race Course and Maywood Park as well as their affiliated OTB locations. Terry McWilliams, regional sales representative, appeared on behalf of Scientific Games Racing.

Commissioner Casciato moved to approve the 2009 license for Scientific Games Racing, LLC. Commissioner Winchester seconded the motion. The Board approved the motion unanimously by voice vote.

Amtote International, Inc. requested a totalizator license to operate during calendar year 2009. Amtote International, Inc. provides totalizator services at Arlington Park, Fairmount Park and Quad City Downs as well as their affiliated OTB locations. Tony Mara appeared on behalf of Amtote.

Commissioner Martin moved to approve the 2009 for Amtote International, Inc. Chairman Sinopoli seconded the motion. The Board approved the motion unanimously by voice vote.

The Illinois Thoroughbred Horsemen's Association (ITHA) requested a change to rule 1424.355. The rule currently states that the first race meeting of the thoroughbred racing season in Cook County shall open their backstretch and racetrack to horsemen no less than 3 weeks prior to opening day. The ITHA proposed to amend the rule by making the 3 week requirement applicable to all thoroughbred tracks located in Cook County (Hawthorne Race Course and Arlington Park). Greg Szymiski, Executive Director, and Mary Zimmerman, trainer and Board member, appeared on behalf of the ITHA. Roy Arnold, President, appeared on behalf of Arlington Park. Mr. Arnold announced that Arlington was opening their backstretch on April 15, 2009, 16 days in advance of opening day. Mr. Szymiski stated that it was acceptable to the ITHA. No action was taken on the request by ITHA.

APPROVAL OF MINUTES

Commissioner Winchester moved that the Board approve the minutes of its regular meeting on October 14, 2008. Commissioner Ciambone seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURNMENT

At 10:20 a.m. Commissioner Farley motioned for adjournment and Chairman Sinopoli seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Marc Laino". The signature is written in dark ink and is positioned below the text "Respectfully submitted,".

Marc Laino
Executive Director



ILLINOIS RACING BOARD

There will be a meeting of the Illinois Racing Board on **TUESDAY, DECEMBER 9, 2008**, in **Room 9-040, 100 W. Randolph Street, Chicago, Illinois** starting at **9:00 a.m.** The meeting is open to the public.

AGENDA

1. Request submitted by INTERTRACK WAGERING LICENSEES for licenses to operate during calendar year 2009.
2. Request submitted by INTERTRACK WAGERING LOCATION LICENSEES for licenses to operate during calendar year 2009.
3. Request submitted by CONCESSIONAIRES for licenses to operate during calendar year 2009.
4. Request submitted by ARLINGTON PARK RACECOURSE, LLC for approval of its 2009 stakes schedule.
5. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of its 2009 stakes schedule.
6. Request submitted by HAWTHORNE RACE COURSE, INC. for approval to vacate live racing on Monday, January 5, 2009 and race live on Wednesday, January 7, 2009.
7. Request submitted by HAWTHORNE RACE COURSE, INC. for approval of racing officials for 2009.
8. Request submitted by BALMORAL RACING CLUB, INC. for approval of racing officials for 2009.
9. Request submitted by MAYWOOD PARK TROTTING ASSOCIATION, INC. for approval of racing officials for 2009.
10. Request submitted by STAFF to certify the pari-mutuel tax credit authorized under Section 32.1 of the Act.
11. Request submitted by STAFF for approval of a Board meeting schedule for calendar year 2009.
12. Hearing – David Jabaay (2008H12).
13. Commissioner Comments.
14. Approval of Board Meeting Minutes.

**SUMMARY OF BOARD MEETING
ILLINOIS RACING BOARD
December 9, 2008
Chicago, Illinois**

1. The Board approved the renewal applications for the following intertrack wagering applicants: Arlington Park, Balmoral Park, Fairmount Park, Hawthorne Race Course, Maywood Park and Quad City Downs.
2. The Board approved the renewal applications for the following OTB applicants: Arlington Park – Waukegan, Hodgkins, Villa Park and Chicago Weed Street; Balmoral Park – Champaign, Peoria, Normal and Chicago Corliss; Fairmount Park – Springfield, Sauget, Carbondale and Alton; Hawthorne Race Course – Oak Brook, Peru, Joliet, Elk Grove Village, Crestwood and Chicago LaSalle Street; Maywood Park – North Aurora, Niles, Aurora, Mokena and Chicago Jackson Street; and Quad City Downs – Rockford, Lockport, McHenry, South Beloit and South Elgin.
3. The Board approved the renewal applications of 24 concessionaire applicants. Concessionaires are licensed to sell or provide food, beverages, programs, tip sheets, or parking to the public.
4. The Board approved the 2009 stakes schedules for Arlington Park and Hawthorne Race Course.
5. The Board approved Hawthorne Race Course's request to vacate live racing on January 5, 2009 and race live on January 7, 2009.
6. The Board approved racing officials for 2009 for Balmoral Park, Hawthorne Race Course and Maywood Park.
7. The Board certified the following pari-mutuel tax credits authorized under Section 32.1 of the Horse Racing Act:
Arlington Park - \$2,501,810.01
Balmoral Park - \$123,579.48
Fairmount Park - \$77,404.82
Hawthorne Race Course - \$712,383.49
Maywood Park - \$310,246.95
8. The Board approved the following meeting schedule for 2009:
January 13; March 10; April 14; May 12; June 9; July 14; August 11; September 15; October 13; November 10; and December 8.
9. David Jabaay and Frederick Linz, harness horse owners, appealed the Stewards rulings fining them \$750 each, pursuant to IRB rule 510.200(a). Their horse "Officer Joe" raced at Indiana Downs on August 16, 2008 after being claimed at

Hawthorne Race Course on July 12, 2008. IRB rule 510.200(a) states that claimed horses in the Chicagoland area shall not race at any racetrack for 60 days except at another racetrack located in the Chicagoland area unless express written consent is obtained from the Racing Secretary at the racetrack where the horse was claimed. The Board upheld the Stewards rulings fining Mr. Jabaay and Mr. Linz \$750 each.



ILLINOIS RACING BOARD

MINUTES OF REGULAR MEETING ILLINOIS RACING BOARD DECEMBER 9, 2008 CHICAGO, ILLINOIS

On Tuesday, December 9, 2008, a Regular Meeting of the Illinois Racing Board was held at 9:00 a.m. in room 040 on the 9th floor of the James R. Thompson Center, 100 West Randolph Street, Chicago, Illinois. The following Board members were present: Chairman Joseph Sinopoli, Commissioners Dennis Bookshester, Joseph Casciato, Jack Chamblin, Angelo Ciambone, William Farley, Jr., Jon Metcalf, Michael Murphy, and Robert Winchester. Staff members Marc Laino, Shelley Kalita, and Mickey Ezzo were also present. Commissioners Tim Martin and Paul Smith were absent.

Chairman Sinopoli called the meeting to order.

ADMINISTRATIVE HEARING

David Jabaay and Frederick Linz, harness horse owners, appealed the Stewards rulings fining them \$750 each for violating IRB rule 510.200(a). Their horse "Officer Joe" raced at Indiana Downs on August 16, 2008 after being claimed at Hawthorne Race Course on July 12, 2008. IRB rule 510.200(a) states that claimed horses in the Chicagoland area shall not race at any racetrack for 60 days except at another racetrack located in the Chicagoland area unless express written consent is obtained from the Racing Secretary at the racetrack where the horse was claimed.

Commissioner Winchester moved that the Stewards rulings for Mr. Jabaay and Mr. Linz be upheld. Commissioner Chamblin seconded the motion. The Board approved the motion unanimously by voice vote.

ORGANIZATION LICENSEE REQUEST

Commissioner Metcalf moved to approve the 2009 stakes schedule submitted by Arlington Park. Commissioner Chamblin seconded the motion. President Frank Kirby and Executive Director Greg Szyski appeared on behalf of the Illinois Thoroughbred Horsemen's Association. Tony Petrillo, representing Arlington Park, and Jim Miller representing Hawthorne Race Course also appeared. The Board approved the motion unanimously by voice vote. The schedule includes the Grade I Arlington Million (\$1 million purse), the Grade I Beverly D (\$750,000 purse) and the Grade I Secretariat Stakes (\$400,000 purse) to be run on August 8, 2009.

Commissioner Ciambrone moved to approve the 2009 stakes schedule submitted by Hawthorne Race Course. Commissioner Bookshester seconded the motion. The Board approved the motion unanimously by voice vote. The schedule includes the Grade II Illinois Derby (\$500,000 purse) to be run on April 4, 2009 and the Grade II Hawthorne Gold Cup (\$500,000 purse) to be run on October 3, 2009.

Commissioner Ciambrone moved to approve a request submitted by Hawthorne Race Course to vacate live racing on January 5, 2009 and race live on January 7, 2009. Chairman Sinopoli seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Casciato moved to approve the list of racing officials submitted by Hawthorne Race Course for 2009. Commissioner Winchester seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Chamblin moved to approve the list of racing officials submitted by Balmoral Park for 2009. Commissioner Metcalf seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Murphy moved to approve the list of racing officials submitted by Maywood Park for 2009. Commissioner Metcalf seconded the motion. The Board approved the motion unanimously by voice vote.

BOARD ITEMS

Commissioner Chamblin moved to approve the following intertrack wagering licenses for 2009: Arlington Park, Balmoral Park, Fairmount Park, Hawthorne Race Course, Maywood Park and Quad City Downs. Chairman Sinopoli seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Winchester moved to approve the following intertrack wagering location (OTB) licenses for 2009: Arlington Park – Waukegan, Hodgkins, Villa Park and Chicago Weed Street; Balmoral Park – Normal, Peoria, Champaign and Chicago Corliss; Fairmount Park – Springfield, Alton, Carbondale and Sauget; Hawthorne Race Course – Elk Grove Village, Oak Brook, Chicago LaSalle Street, Peru, Crestwood and Joliet; Maywood Park – Aurora, North Aurora, Niles, Chicago Jackson Street and Mokena; and Quad City Downs – Rockford, McHenry, South Elgin, South Beloit and Lockport. Commissioner Ciambrone seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Casciato moved to approve the following concessionaire licenses for 2009: Arlington OTB Corporation, Coast To Coast Food Service, Salerno Pincente Ristorante II, Stoney Point Grill, Levy Premium Food Service, Quad City Downs, Post Time Catering, Furnace Room Tobacco, Fairmount Park, InterTrack Partners, Peoria Forrest Hill Corporation, Prefer Valet Parking Services, Tads Sports Bar & Grill, Reprise Corporation, The Foundry, Van Lenhardt, Lucky's Bar & Grill, Ringside, Jupiter's At The Crossing, The Turf Room, Fat Sam's Bar & Grill, Salerno Pincente Ristorante, All Seasons Golf and LaSalle Club OTB. Commissioner Farley seconded the motion. Jim Stumpf appeared on behalf of Arlington Park. The Board approved the motion unanimously by voice vote.

Section 32.1 of the Horse Racing Act authorizes the Board to certify in writing prior to December 31st, the real estate taxes paid in that year for each racetrack and the amount of the pari-mutuel tax credit that each organization licensee, intertrack wagering licensee, and intertrack wagering location licensee is entitled to in the succeeding calendar year.

Commissioner Ciambone moved that the following pari-mutuel tax credits be certified by the Board: Arlington Park - \$2,501,810.01; Balmoral Park - \$123,579.48; Fairmount Park - \$77,404.82; Hawthorne Race Course - \$712,383.49; and Maywood Park - \$310,246.95. Commissioner Farley seconded the motion. The Board approved the motion unanimously by voice vote.

Commissioner Metcalf moved to approve the following Board meeting schedule for 2009: January 13, March 10, April 14, May 12, June 9, July 14, August 11, September 15 (Dates Hearing), October 13, November 10, and December 8. All meetings will start at 9:00 a.m. with the exception of January, November and December which will start at 9:30 a.m. Chairman Sinopoli seconded the motion. The Board approved the motion unanimously by voice vote.

APPROVAL OF MINUTES

Commissioner Ciambone moved that the Board approve the minutes of its regular meeting on November 12, 2008. Commissioner Bookshester seconded the motion. The Board approved the motion unanimously by voice vote.

ADJOURNMENT

At 10:50 a.m. Commissioner Chamblin motioned for adjournment and Commissioner Farley seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

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

Marc Laino
Executive Director