



ILLINOIS RACING BOARD
MINUTES OF REGULAR MEETING

On Tuesday, January 15, 2019, a regular meeting of the Illinois Racing Board was held at the James R. Thompson Center, Chicago, Illinois starting at 11:00 a.m. The following Board members were present at the James R. Thompson Center: Chairman Brincat and Commissioners Shelley Kalita, Thomas McCauley, Arlene Mulder, Robert Muriel, and Edgar Ramirez. Telephonic: Commissioners Hugh Scates and Gregory Sronce. Absent: Commissioners Jason Barclay and Robert Lunt. Staff members Domenic DiCera, Mickey Ezzo, and Don Marquez were also present.

Chairman Brincat moved to allow Commissioners Scates and Sronce to attend the meeting telephonically pursuant to Section 7(a) of the Illinois Open Meetings Act. Commissioner Mulder seconded the request. The motion passed unanimously (6-0) by roll call vote.

PUBLIC COMMENTARY

None

LICENSEE REQUEST

Commissioner Mulder moved to approve the racing officials submitted by Fairmount Park, Inc. for calendar year 2019. Chairman Brincat seconded the motion. The motion passed unanimously (8-0) by roll call vote.

BOARD ITEMS

Commissioner McCauley moved to certify the following recapture amounts for 2018 and are to be deducted from the purse accounts in 2019. Commissioner Muriel seconded the motion. The motion passed unanimously (8-0) by roll call vote. David McCaffrey testified on behalf of the Illinois Thoroughbred Horsemen's Association.

Arlington Park	\$ 4,465,957
Hawthorne Race Course Thoroughbred	\$ 2,782,253
Hawthorne Race Course Harness	\$ 2,278,419
Fairmount Park Thoroughbred	\$ 1,852,500
Fairmount Park Illinois Colt Stakes Fund	\$ 35,038
TOTAL 2019 Recapture	\$11,414,167

Chairman Brincat moved to approve the following contracting goals for Arlington Park, Fairmount Park, and Hawthorne Race Course for calendar year 2019. Commissioner Mulder seconded the motion. The motion passed by a roll call vote of 7-1. Commissioner McCauley voted against the motion. Tony Petrillo testified on behalf of Arlington Park. Brian Zander

testified on behalf of Fairmount Park and Tim Carey testified on behalf of Hawthorne Race Course.

Minority owned businesses – 11%;
Female owned businesses – 7%; and
Businesses owned by persons with disabilities – 2%

APPROVAL OF MINUTES

Chairman Brincat moved to approve the minutes of the November 15, 2018 Board meeting. Commissioner McCauley seconded the motion. The motion passed unanimously by voice vote.

ADJOURMENT

At 11:40 a.m., Chairman Brincat moved to adjourn the meeting and Commissioner Mulder seconded the motion. The motion passed unanimously by voice vote.

Respectfully submitted,



Domenic DiCera
Executive Director