

1 AN ACT concerning gaming.

2 **Be it enacted by the People of the State of Illinois,**
3 **represented in the General Assembly:**

4 Section 5. The Riverboat Gambling Act is amended by
5 changing Sections 2, 3, 4, 5, 5.1, 6, 7, 7.3, 8, 9, 11, 11.1,
6 12, 13, 18, 18.1, 19, and 20 as follows:

7 (230 ILCS 10/2) (from Ch. 120, par. 2402)

8 Sec. 2. Legislative Intent.

9 (a) This Act is intended to benefit the people of the State
10 of Illinois by assisting economic development and promoting
11 Illinois tourism and by increasing the amount of revenues
12 available to the State to assist and support education.

13 (b) While authorization of riverboat and casino gambling
14 will enhance investment, development and tourism in Illinois,
15 it is recognized that it will do so successfully only if public
16 confidence and trust in the credibility and integrity of the
17 gambling operations and the regulatory process is maintained.
18 Therefore, regulatory provisions of this Act are designed to
19 strictly regulate the facilities, persons, associations and
20 practices related to gambling operations pursuant to the police
21 powers of the State, including comprehensive law enforcement
22 supervision.

23 (c) The Illinois Gaming Board established under this Act

1 should, as soon as possible, inform each applicant for an
2 owners license of the Board's intent to grant or deny a
3 license.

4 (Source: P.A. 93-28, eff. 6-20-03.)

5 (230 ILCS 10/3) (from Ch. 120, par. 2403)

6 Sec. 3. ~~Riverboat~~ Gambling Authorized.

7 (a) Riverboat and casino gambling operations and the system
8 of wagering incorporated therein, as defined in this Act, are
9 hereby authorized to the extent that they are carried out in
10 accordance with the provisions of this Act.

11 (b) This Act does not apply to the pari-mutuel system of
12 wagering used or intended to be used in connection with the
13 horse-race meetings as authorized under the Illinois Horse
14 Racing Act of 1975, lottery games authorized under the Illinois
15 Lottery Law, bingo authorized under the Bingo License and Tax
16 Act, charitable games authorized under the Charitable Games Act
17 or pull tabs and jar games conducted under the Illinois Pull
18 Tabs and Jar Games Act.

19 (c) Riverboat gambling conducted pursuant to this Act may
20 be authorized upon any water within the State of Illinois or
21 any water other than Lake Michigan which constitutes a boundary
22 of the State of Illinois. A licensee may conduct riverboat
23 gambling authorized under this Act regardless of whether it
24 conducts excursion cruises. A licensee may permit the
25 continuous ingress and egress of passengers for the purpose of

1 gambling.

2 (Source: P.A. 91-40, eff. 6-25-99.)

3 (230 ILCS 10/4) (from Ch. 120, par. 2404)

4 Sec. 4. Definitions. As used in this Act:

5 ~~(a)~~ "Board" means the Illinois Gaming Board.

6 ~~(b)~~ "Occupational license" means a license issued by the
7 Board to a person or entity to perform an occupation which the
8 Board has identified as requiring a license to engage in
9 riverboat gambling or casino gambling in Illinois.

10 ~~(c)~~ "Gambling game" includes, but is not limited to,
11 baccarat, twenty-one, poker, craps, slot machine, video game of
12 chance, roulette wheel, klondike table, punchboard, faro
13 layout, keno layout, numbers ticket, push card, jar ticket, or
14 pull tab which is authorized by the Board as a wagering device
15 under this Act.

16 ~~(d)~~ "Riverboat" means a self-propelled excursion boat, a
17 permanently moored barge, or permanently moored barges that are
18 permanently fixed together to operate as one vessel, on which
19 lawful gambling is authorized and licensed as provided in this
20 Act.

21 ~~(e)~~ "Managers license" means a license issued by the Board
22 to a person or entity to manage gambling operations conducted
23 by the State pursuant to Section 7.3.

24 ~~(f)~~ "Dock" means the location where a riverboat moors for
25 the purpose of embarking passengers for and disembarking

1 passengers from the riverboat.

2 ~~(g)~~ "Gross receipts" means the total amount of money
3 exchanged for the purchase of chips, tokens, or electronic
4 cards by riverboat patrons.

5 ~~(h)~~ "Adjusted gross receipts" means the gross receipts less
6 winnings paid to wagerers.

7 ~~(i)~~ "Cheat" means to alter the selection of criteria which
8 determine the result of a gambling game or the amount or
9 frequency of payment in a gambling game.

10 ~~(j)~~ (Blank).

11 ~~(k)~~ "Gambling operation" means the conduct of ~~authorized~~
12 gambling games authorized under this Act upon a riverboat or in
13 a casino.

14 ~~(l)~~ "License bid" means the lump sum amount of money that
15 an applicant bids and agrees to pay the State in return for an
16 owners license that is re-issued on or after July 1, 2003.

17 ~~(m)~~ The terms "minority person", "woman", and "person with
18 a disability" shall have the same meaning as defined in Section
19 2 of the Business Enterprise for Minorities, Women, and Persons
20 with Disabilities Act.

21 "Casino" means a facility at which lawful gambling is
22 authorized as provided in this Act.

23 "Owners license" means a license to conduct riverboat or
24 casino gambling operations.

25 "Licensed owner" means a person who holds an owners
26 license.

1 (Source: P.A. 100-391, eff. 8-25-17.)

2 (230 ILCS 10/5) (from Ch. 120, par. 2405)

3 Sec. 5. Gaming Board.

4 (a) (1) There is hereby established the Illinois Gaming
5 Board, which shall have the powers and duties specified in this
6 Act, and all other powers necessary and proper to fully and
7 effectively execute this Act for the purpose of administering,
8 regulating, and enforcing the system of riverboat and casino
9 gambling established by this Act. Its jurisdiction shall extend
10 under this Act to every person, association, corporation,
11 partnership and trust involved in riverboat and casino gambling
12 operations in the State of Illinois.

13 (2) The Board shall consist of 5 members to be appointed by
14 the Governor with the advice and consent of the Senate, one of
15 whom shall be designated by the Governor to be chairperson
16 ~~chairman~~. Each member shall have a reasonable knowledge of the
17 practice, procedure and principles of gambling operations.
18 Each member shall either be a resident of Illinois or shall
19 certify that he or she will become a resident of Illinois
20 before taking office. At least one member shall be experienced
21 in law enforcement and criminal investigation, at least one
22 member shall be a certified public accountant experienced in
23 accounting and auditing, and at least one member shall be a
24 lawyer licensed to practice law in Illinois.

25 (3) The terms of office of the Board members shall be 3

1 years, except that the terms of office of the initial Board
2 members appointed pursuant to this Act will commence from the
3 effective date of this Act and run as follows: one for a term
4 ending July 1, 1991, 2 for a term ending July 1, 1992, and 2 for
5 a term ending July 1, 1993. Upon the expiration of the
6 foregoing terms, the successors of such members shall serve a
7 term for 3 years and until their successors are appointed and
8 qualified for like terms. Vacancies in the Board shall be
9 filled for the unexpired term in like manner as original
10 appointments. Each member of the Board shall be eligible for
11 reappointment at the discretion of the Governor with the advice
12 and consent of the Senate.

13 (4) Each member of the Board shall receive \$300 for each
14 day the Board meets and for each day the member conducts any
15 hearing pursuant to this Act. Each member of the Board shall
16 also be reimbursed for all actual and necessary expenses and
17 disbursements incurred in the execution of official duties.

18 (5) No person shall be appointed a member of the Board or
19 continue to be a member of the Board who is, or whose spouse,
20 child or parent is, a member of the board of directors of, or a
21 person financially interested in, any gambling operation
22 subject to the jurisdiction of this Board, or any race track,
23 race meeting, racing association or the operations thereof
24 subject to the jurisdiction of the Illinois Racing Board. No
25 Board member shall hold any other public office. No person
26 shall be a member of the Board who is not of good moral

1 character or who has been convicted of, or is under indictment
2 for, a felony under the laws of Illinois or any other state, or
3 the United States.

4 (5.5) No member of the Board shall engage in any political
5 activity. For the purposes of this Section, "political" means
6 any activity in support of or in connection with any campaign
7 for federal, State, or local elective office or any political
8 organization, but does not include activities (i) relating to
9 the support or opposition of any executive, legislative, or
10 administrative action (as those terms are defined in Section 2
11 of the Lobbyist Registration Act), (ii) relating to collective
12 bargaining, or (iii) that are otherwise in furtherance of the
13 person's official State duties or governmental and public
14 service functions.

15 (6) Any member of the Board may be removed by the Governor
16 for neglect of duty, misfeasance, malfeasance, or nonfeasance
17 in office or for engaging in any political activity.

18 (7) Before entering upon the discharge of the duties of his
19 office, each member of the Board shall take an oath that he
20 will faithfully execute the duties of his office according to
21 the laws of the State and the rules and regulations adopted
22 therewith and shall give bond to the State of Illinois,
23 approved by the Governor, in the sum of \$25,000. Every such
24 bond, when duly executed and approved, shall be recorded in the
25 office of the Secretary of State. Whenever the Governor
26 determines that the bond of any member of the Board has become

1 or is likely to become invalid or insufficient, he shall
2 require such member forthwith to renew his bond, which is to be
3 approved by the Governor. Any member of the Board who fails to
4 take oath and give bond within 30 days from the date of his
5 appointment, or who fails to renew his bond within 30 days
6 after it is demanded by the Governor, shall be guilty of
7 neglect of duty and may be removed by the Governor. The cost of
8 any bond given by any member of the Board under this Section
9 shall be taken to be a part of the necessary expenses of the
10 Board.

11 (7.5) For the examination of all mechanical,
12 electromechanical, or electronic table games, slot machines,
13 slot accounting systems, and other electronic gaming equipment
14 for compliance with this Act, the Board may utilize the
15 services of one or more independent outside testing
16 laboratories that have been accredited by a national
17 accreditation body and that, in the judgment of the Board, are
18 qualified to perform such examinations.

19 (8) The Board shall employ such personnel as may be
20 necessary to carry out its functions and shall determine the
21 salaries of all personnel, except those personnel whose
22 salaries are determined under the terms of a collective
23 bargaining agreement. No person shall be employed to serve the
24 Board who is, or whose spouse, parent or child is, an official
25 of, or has a financial interest in or financial relation with,
26 any operator engaged in gambling operations within this State

1 or any organization engaged in conducting horse racing within
2 this State. Any employee violating these prohibitions shall be
3 subject to termination of employment.

4 (9) An Administrator shall perform any and all duties that
5 the Board shall assign him. The salary of the Administrator
6 shall be determined by the Board and, in addition, he shall be
7 reimbursed for all actual and necessary expenses incurred by
8 him in discharge of his official duties. The Administrator
9 shall keep records of all proceedings of the Board and shall
10 preserve all records, books, documents and other papers
11 belonging to the Board or entrusted to its care. The
12 Administrator shall devote his full time to the duties of the
13 office and shall not hold any other office or employment.

14 (b) The Board shall have general responsibility for the
15 implementation of this Act. Its duties include, without
16 limitation, the following:

17 (1) To decide promptly and in reasonable order all
18 license applications. Any party aggrieved by an action of
19 the Board denying, suspending, revoking, restricting or
20 refusing to renew a license may request a hearing before
21 the Board. A request for a hearing must be made to the
22 Board in writing within 5 days after service of notice of
23 the action of the Board. Notice of the action of the Board
24 shall be served either by personal delivery or by certified
25 mail, postage prepaid, to the aggrieved party. Notice
26 served by certified mail shall be deemed complete on the

1 business day following the date of such mailing. The Board
2 shall conduct all requested hearings promptly and in
3 reasonable order;

4 (2) To conduct all hearings pertaining to civil
5 violations of this Act or rules and regulations promulgated
6 hereunder;

7 (3) To promulgate such rules and regulations as in its
8 judgment may be necessary to protect or enhance the
9 credibility and integrity of gambling operations
10 authorized by this Act and the regulatory process
11 hereunder;

12 (4) To provide for the establishment and collection of
13 all license and registration fees and taxes imposed by this
14 Act and the rules and regulations issued pursuant hereto.
15 All such fees and taxes shall be deposited into the State
16 Gaming Fund;

17 (5) To provide for the levy and collection of penalties
18 and fines for the violation of provisions of this Act and
19 the rules and regulations promulgated hereunder. All such
20 fines and penalties shall be deposited into the Education
21 Assistance Fund, created by Public Act 86-0018, of the
22 State of Illinois;

23 (6) To be present through its inspectors and agents any
24 time gambling operations are conducted on any riverboat or
25 in any casino for the purpose of certifying the revenue
26 thereof, receiving complaints from the public, and

1 conducting such other investigations into the conduct of
2 the gambling games and the maintenance of the equipment as
3 from time to time the Board may deem necessary and proper;

4 (7) To review and rule upon any complaint by a licensee
5 regarding any investigative procedures of the State which
6 are unnecessarily disruptive of gambling operations. The
7 need to inspect and investigate shall be presumed at all
8 times. The disruption of a licensee's operations shall be
9 proved by clear and convincing evidence, and establish
10 that: (A) the procedures had no reasonable law enforcement
11 purposes, and (B) the procedures were so disruptive as to
12 unreasonably inhibit gambling operations;

13 (8) To hold at least one meeting each quarter of the
14 fiscal year. In addition, special meetings may be called by
15 the Chairman or any 2 Board members upon 72 hours written
16 notice to each member. All Board meetings shall be subject
17 to the Open Meetings Act. Three members of the Board shall
18 constitute a quorum, and 3 votes shall be required for any
19 final determination by the Board. The Board shall keep a
20 complete and accurate record of all its meetings. A
21 majority of the members of the Board shall constitute a
22 quorum for the transaction of any business, for the
23 performance of any duty, or for the exercise of any power
24 which this Act requires the Board members to transact,
25 perform or exercise en banc, except that, upon order of the
26 Board, one of the Board members or an administrative law

1 judge designated by the Board may conduct any hearing
2 provided for under this Act or by Board rule and may
3 recommend findings and decisions to the Board. The Board
4 member or administrative law judge conducting such hearing
5 shall have all powers and rights granted to the Board in
6 this Act. The record made at the time of the hearing shall
7 be reviewed by the Board, or a majority thereof, and the
8 findings and decision of the majority of the Board shall
9 constitute the order of the Board in such case;

10 (9) To maintain records which are separate and distinct
11 from the records of any other State board or commission.
12 Such records shall be available for public inspection and
13 shall accurately reflect all Board proceedings;

14 (10) To file a written annual report with the Governor
15 on or before July 1 each year and such additional reports
16 as the Governor may request. The annual report shall
17 include a statement of receipts and disbursements by the
18 Board, actions taken by the Board, and any additional
19 information and recommendations which the Board may deem
20 valuable or which the Governor may request;

21 (11) (Blank);

22 (12) (Blank);

23 (13) To assume responsibility for administration and
24 enforcement of the Video Gaming Act; and

25 (14) To adopt, by rule, a code of conduct governing
26 Board members and employees that ensure, to the maximum

1 extent possible, that persons subject to this Code avoid
2 situations, relationships, or associations that may
3 represent or lead to a conflict of interest.

4 (c) The Board shall have jurisdiction over and shall
5 supervise all gambling operations governed by this Act. The
6 Board shall have all powers necessary and proper to fully and
7 effectively execute the provisions of this Act, including, but
8 not limited to, the following:

9 (1) To investigate applicants and determine the
10 eligibility of applicants for licenses and to select among
11 competing applicants the applicants which best serve the
12 interests of the citizens of Illinois.

13 (2) To have jurisdiction and supervision over all
14 ~~riverboat~~ gambling operations authorized under this Act in
15 this State and all persons in places ~~on riverboats~~ where
16 gambling operations are conducted.

17 (3) To promulgate rules and regulations for the purpose
18 of administering the provisions of this Act and to
19 prescribe rules, regulations and conditions under which
20 all ~~riverboat~~ gambling operations subject to this Act in
21 the State shall be conducted. Such rules and regulations
22 are to provide for the prevention of practices detrimental
23 to the public interest and for the best interests of
24 ~~riverboat~~ gambling, including rules and regulations
25 regarding the inspection of casinos and ~~such~~ riverboats,
26 and the review of any permits or licenses necessary to

1 operate a riverboat or casino under any laws or regulations
2 applicable to riverboats or casinos, and to impose
3 penalties for violations thereof.

4 (4) To enter the office, riverboats, casinos,
5 facilities, or other places of business of a licensee,
6 where evidence of the compliance or noncompliance with the
7 provisions of this Act is likely to be found.

8 (5) To investigate alleged violations of this Act or
9 the rules of the Board and to take appropriate disciplinary
10 action against a licensee or a holder of an occupational
11 license for a violation, or institute appropriate legal
12 action for enforcement, or both.

13 (6) To adopt standards for the licensing of all persons
14 and entities under this Act, as well as for electronic or
15 mechanical gambling games, and to establish fees for such
16 licenses.

17 (7) To adopt appropriate standards for all riverboats,
18 casinos, and facilities authorized under this Act.

19 (8) To require that the records, including financial or
20 other statements of any licensee under this Act, shall be
21 kept in such manner as prescribed by the Board and that any
22 such licensee involved in the ownership or management of
23 gambling operations submit to the Board an annual balance
24 sheet and profit and loss statement, list of the
25 stockholders or other persons having a 1% or greater
26 beneficial interest in the gambling activities of each

1 licensee, and any other information the Board deems
2 necessary in order to effectively administer this Act and
3 all rules, regulations, orders and final decisions
4 promulgated under this Act.

5 (9) To conduct hearings, issue subpoenas for the
6 attendance of witnesses and subpoenas duces tecum for the
7 production of books, records and other pertinent documents
8 in accordance with the Illinois Administrative Procedure
9 Act, and to administer oaths and affirmations to the
10 witnesses, when, in the judgment of the Board, it is
11 necessary to administer or enforce this Act or the Board
12 rules.

13 (10) To prescribe a form to be used by any licensee
14 involved in the ownership or management of gambling
15 operations as an application for employment for their
16 employees.

17 (11) To revoke or suspend licenses, as the Board may
18 see fit and in compliance with applicable laws of the State
19 regarding administrative procedures, and to review
20 applications for the renewal of licenses. The Board may
21 suspend an owners license, without notice or hearing upon a
22 determination that the safety or health of patrons or
23 employees is jeopardized by continuing a gambling
24 operation conducted under that license ~~riverboat's~~
25 ~~operation~~. The suspension may remain in effect until the
26 Board determines that the cause for suspension has been

1 abated. The Board may revoke the owners license upon a
2 determination that the owner has not made satisfactory
3 progress toward abating the hazard.

4 (12) To eject or exclude or authorize the ejection or
5 exclusion of, any person from ~~riverboat~~ gambling
6 facilities where that ~~such~~ person is in violation of this
7 Act, rules and regulations thereunder, or final orders of
8 the Board, or where such person's conduct or reputation is
9 such that his or her presence within the ~~riverboat~~ gambling
10 facilities may, in the opinion of the Board, call into
11 question the honesty and integrity of the gambling
12 operations or interfere with the orderly conduct thereof;
13 provided that the propriety of such ejection or exclusion
14 is subject to subsequent hearing by the Board.

15 (13) To require all licensees of gambling operations to
16 utilize a cashless wagering system whereby all players'
17 money is converted to tokens, electronic cards, or chips
18 which shall be used only for wagering in the gambling
19 establishment.

20 (14) (Blank).

21 (15) To suspend, revoke or restrict licenses, to
22 require the removal of a licensee or an employee of a
23 licensee for a violation of this Act or a Board rule or for
24 engaging in a fraudulent practice, and to impose civil
25 penalties of up to \$5,000 against individuals and up to
26 \$10,000 or an amount equal to the daily gross receipts,

1 whichever is larger, against licensees for each violation
2 of any provision of the Act, any rules adopted by the
3 Board, any order of the Board or any other action which, in
4 the Board's discretion, is a detriment or impediment to
5 ~~riverboat~~ gambling operations.

6 (16) To hire employees to gather information, conduct
7 investigations and carry out any other tasks contemplated
8 under this Act.

9 (17) To establish minimum levels of insurance to be
10 maintained by licensees.

11 (18) To authorize a licensee to sell or serve alcoholic
12 liquors, wine or beer as defined in the Liquor Control Act
13 of 1934 on board a riverboat or in a casino and to have
14 exclusive authority to establish the hours for sale and
15 consumption of alcoholic liquor on board a riverboat or in
16 a casino, notwithstanding any provision of the Liquor
17 Control Act of 1934 or any local ordinance, and regardless
18 of whether the riverboat makes excursions. The
19 establishment of the hours for sale and consumption of
20 alcoholic liquor on board a riverboat or in a casino is an
21 exclusive power and function of the State. A home rule unit
22 may not establish the hours for sale and consumption of
23 alcoholic liquor on board a riverboat or in a casino. This
24 subdivision (18) amendatory Act of 1991 is a denial and
25 limitation of home rule powers and functions under
26 subsection (h) of Section 6 of Article VII of the Illinois

1 Constitution.

2 (19) After consultation with the U.S. Army Corps of
3 Engineers, to establish binding emergency orders upon the
4 concurrence of a majority of the members of the Board
5 regarding the navigability of water, relative to
6 excursions, in the event of extreme weather conditions,
7 acts of God or other extreme circumstances.

8 (20) To delegate the execution of any of its powers
9 under this Act for the purpose of administering and
10 enforcing this Act and its rules and regulations hereunder.

11 (20.5) To approve any contract entered into on its
12 behalf.

13 (20.6) To appoint investigators to conduct
14 investigations, searches, seizures, arrests, and other
15 duties imposed under this Act, as deemed necessary by the
16 Board. These investigators have and may exercise all of the
17 rights and powers of peace officers, provided that these
18 powers shall be limited to offenses or violations occurring
19 or committed in a casino or on a riverboat or dock, as
20 defined in subsections (d) and (f) of Section 4, or as
21 otherwise provided by this Act or any other law.

22 (20.7) To contract with the Department of State Police
23 for the use of trained and qualified State police officers
24 and with the Department of Revenue for the use of trained
25 and qualified Department of Revenue investigators to
26 conduct investigations, searches, seizures, arrests, and

1 other duties imposed under this Act and to exercise all of
2 the rights and powers of peace officers, provided that the
3 powers of Department of Revenue investigators under this
4 subdivision (20.7) shall be limited to offenses or
5 violations occurring or committed in a casino or on a
6 riverboat or dock, as defined in subsections (d) and (f) of
7 Section 4, or as otherwise provided by this Act or any
8 other law. In the event the Department of State Police or
9 the Department of Revenue is unable to fill contracted
10 police or investigative positions, the Board may appoint
11 investigators to fill those positions pursuant to
12 subdivision (20.6).

13 (21) To have the same jurisdiction and supervision over
14 casinos as the Board has over riverboats, including, but
15 not limited to, the power to (i) investigate, review, and
16 approve contracts as that power is applied to riverboats,
17 (ii) adopt rules for administering the provisions of this
18 Act, (iii) adopt standards for the licensing of all persons
19 involved with a casino, (iv) investigate alleged
20 violations of this Act by any person involved with a
21 casino, and (v) require that records, including financial
22 or other statements of any casino, shall be kept in such
23 manner as prescribed by the Board.

24 (22) ~~(21)~~ To take any other action as may be reasonable
25 or appropriate to enforce this Act and rules and
26 regulations hereunder.

1 (d) The Board may seek and shall receive the cooperation of
2 the Department of State Police in conducting background
3 investigations of applicants and in fulfilling its
4 responsibilities under this Section. Costs incurred by the
5 Department of State Police as a result of such cooperation
6 shall be paid by the Board in conformance with the requirements
7 of Section 2605-400 of the Department of State Police Law (20
8 ILCS 2605/2605-400).

9 (e) The Board must authorize to each investigator and to
10 any other employee of the Board exercising the powers of a
11 peace officer a distinct badge that, on its face, (i) clearly
12 states that the badge is authorized by the Board and (ii)
13 contains a unique identifying number. No other badge shall be
14 authorized by the Board.

15 (Source: P.A. 100-1152, eff. 12-14-18.)

16 (230 ILCS 10/5.1) (from Ch. 120, par. 2405.1)

17 Sec. 5.1. Disclosure of records.

18 (a) Notwithstanding any applicable statutory provision to
19 the contrary, the Board shall, on written request from any
20 person, provide information furnished by an applicant or
21 licensee concerning the applicant or licensee, his products,
22 services or gambling enterprises and his business holdings, as
23 follows:

24 (1) The name, business address and business telephone
25 number of any applicant or licensee.

1 (2) An identification of any applicant or licensee
2 including, if an applicant or licensee is not an
3 individual, the state of incorporation or registration,
4 the corporate officers, and the identity of all
5 shareholders or participants. If an applicant or licensee
6 has a pending registration statement filed with the
7 Securities and Exchange Commission, only the names of those
8 persons or entities holding interest of 5% or more must be
9 provided.

10 (3) An identification of any business, including, if
11 applicable, the state of incorporation or registration, in
12 which an applicant or licensee or an applicant's or
13 licensee's spouse or children has an equity interest of
14 more than 1%. If an applicant or licensee is a corporation,
15 partnership or other business entity, the applicant or
16 licensee shall identify any other corporation, partnership
17 or business entity in which it has an equity interest of 1%
18 or more, including, if applicable, the state of
19 incorporation or registration. This information need not
20 be provided by a corporation, partnership or other business
21 entity that has a pending registration statement filed with
22 the Securities and Exchange Commission.

23 (4) Whether an applicant or licensee has been indicted,
24 convicted, pleaded guilty or nolo contendere, or forfeited
25 bail concerning any criminal offense under the laws of any
26 jurisdiction, either felony or misdemeanor (except for

1 traffic violations), including the date, the name and
2 location of the court, arresting agency and prosecuting
3 agency, the case number, the offense, the disposition and
4 the location and length of incarceration.

5 (5) Whether an applicant or licensee has had any
6 license or certificate issued by a licensing authority in
7 Illinois or any other jurisdiction denied, restricted,
8 suspended, revoked or not renewed and a statement
9 describing the facts and circumstances concerning the
10 denial, restriction, suspension, revocation or
11 non-renewal, including the licensing authority, the date
12 each such action was taken, and the reason for each such
13 action.

14 (6) Whether an applicant or licensee has ever filed or
15 had filed against it a proceeding in bankruptcy or has ever
16 been involved in any formal process to adjust, defer,
17 suspend or otherwise work out the payment of any debt
18 including the date of filing, the name and location of the
19 court, the case and number of the disposition.

20 (7) Whether an applicant or licensee has filed, or been
21 served with a complaint or other notice filed with any
22 public body, regarding the delinquency in the payment of,
23 or a dispute over the filings concerning the payment of,
24 any tax required under federal, State or local law,
25 including the amount, type of tax, the taxing agency and
26 time periods involved.

1 (8) A statement listing the names and titles of all
2 public officials or officers of any unit of government, and
3 relatives of said public officials or officers who,
4 directly or indirectly, own any financial interest in, have
5 any beneficial interest in, are the creditors of or hold
6 any debt instrument issued by, or hold or have any interest
7 in any contractual or service relationship with, an
8 applicant or licensee.

9 (9) Whether an applicant or licensee has made, directly
10 or indirectly, any political contribution, or any loans,
11 donations or other payments, to any candidate or office
12 holder, within 5 years from the date of filing the
13 application, including the amount and the method of
14 payment.

15 (10) The name and business telephone number of the
16 counsel representing an applicant or licensee in matters
17 before the Board.

18 (11) A description of any proposed or approved gambling
19 ~~riverboat gaming~~ operation, including the type of boat,
20 home dock, or casino or gaming location, expected economic
21 benefit to the community, anticipated or actual number of
22 employees, any statement from an applicant or licensee
23 regarding compliance with federal and State affirmative
24 action guidelines, projected or actual admissions and
25 projected or actual adjusted gross gaming receipts.

26 (12) A description of the product or service to be

1 supplied by an applicant for a supplier's license.

2 (b) Notwithstanding any applicable statutory provision to
3 the contrary, the Board shall, on written request from any
4 person, also provide the following information:

5 (1) The amount of the wagering tax and admission tax
6 paid daily to the State of Illinois by the holder of an
7 owner's license.

8 (2) Whenever the Board finds an applicant for an
9 owner's license unsuitable for licensing, a copy of the
10 written letter outlining the reasons for the denial.

11 (3) Whenever the Board has refused to grant leave for
12 an applicant to withdraw his application, a copy of the
13 letter outlining the reasons for the refusal.

14 (c) Subject to the above provisions, the Board shall not
15 disclose any information which would be barred by:

16 (1) Section 7 of the Freedom of Information Act; or

17 (2) The statutes, rules, regulations or
18 intergovernmental agreements of any jurisdiction.

19 (d) The Board may assess fees for the copying of
20 information in accordance with Section 6 of the Freedom of
21 Information Act.

22 (Source: P.A. 96-1392, eff. 1-1-11.)

23 (230 ILCS 10/6) (from Ch. 120, par. 2406)

24 Sec. 6. Application for Owners License.

25 (a) A qualified person may apply to the Board for an owners

1 license to conduct a riverboat gambling operation as provided
2 in this Act. The application shall be made on forms provided by
3 the Board and shall contain such information as the Board
4 prescribes, including, but not limited to, the identity of the
5 riverboat on which such gambling operation is to be conducted, if applicable,
6 and the exact location where such riverboat or
7 casino will be located ~~located,~~ a certification that the
8 riverboat will be registered under this Act at all times during
9 which gambling operations are conducted on board, detailed
10 information regarding the ownership and management of the
11 applicant, and detailed personal information regarding the
12 applicant. Any application for an owners license to be
13 re-issued on or after June 1, 2003 shall also include the
14 applicant's license bid in a form prescribed by the Board.
15 Information provided on the application shall be used as a
16 basis for a thorough background investigation which the Board
17 shall conduct with respect to each applicant. An incomplete
18 application shall be cause for denial of a license by the
19 Board.

20 (b) Applicants shall submit with their application all
21 documents, resolutions, and letters of support from the
22 governing body that represents the municipality or county
23 wherein the licensee will be located ~~located~~.

24 (c) Each applicant shall disclose the identity of every
25 person or entity ~~, association, trust or corporation~~ having a
26 greater than 1% direct or indirect pecuniary interest in the

1 ~~riverboat~~ gambling operation with respect to which the license
2 is sought. If the disclosed entity is a trust, the application
3 shall disclose the names and addresses of all ~~the~~
4 beneficiaries; if a corporation, the names and addresses of all
5 stockholders and directors; if a partnership, the names and
6 addresses of all partners, both general and limited.

7 (d) An application shall be filed and considered in
8 accordance with the rules of the Board. Each application shall
9 be accompanied by a non-refundable ~~An~~ application fee of
10 \$100,000. In addition, a non-refundable fee of \$50,000 shall be
11 paid at the time of filing to defray the costs associated with
12 the background investigation conducted by the Board. If the
13 costs of the investigation exceed \$50,000, the applicant shall
14 pay the additional amount to the Board within 7 days after
15 requested by the Board. If the costs of the investigation are
16 less than \$50,000, the applicant shall receive a refund of the
17 remaining amount. All information, records, interviews,
18 reports, statements, memoranda or other data supplied to or
19 used by the Board in the course of its review or investigation
20 of an application for a license or a renewal under this Act
21 shall be privileged, strictly confidential and shall be used
22 only for the purpose of evaluating an applicant for a license
23 or a renewal. Such information, records, interviews, reports,
24 statements, memoranda or other data shall not be admissible as
25 evidence, nor discoverable in any action of any kind in any
26 court or before any tribunal, board, agency or person, except

1 for any action deemed necessary by the Board.

2 (e) The Board shall charge each applicant a fee set by the
3 Department of State Police to defray the costs associated with
4 the search and classification of fingerprints obtained by the
5 Board with respect to the applicant's application. These fees
6 shall be paid into the State Police Services Fund.

7 (f) The licensed owner shall be the person primarily
8 responsible for the boat or casino itself. Only one ~~riverboat~~
9 gambling operation may be authorized by the Board on any
10 riverboat or in any casino. The applicant must identify the
11 ~~each~~ riverboat or premises it intends to use and certify that
12 the riverboat or premises: (1) has the authorized capacity
13 required in this Act; (2) is accessible to persons with
14 disabilities; and (3) is fully registered and licensed in
15 accordance with any applicable laws.

16 (g) A person who knowingly makes a false statement on an
17 application is guilty of a Class A misdemeanor.

18 (Source: P.A. 99-143, eff. 7-27-15.)

19 (230 ILCS 10/7) (from Ch. 120, par. 2407)

20 Sec. 7. Owners licenses.

21 (a) The Board shall issue owners licenses to persons, firms
22 or corporations which apply for such licenses upon payment to
23 the Board of the non-refundable license fee set by the Board,
24 upon payment of a \$25,000 license fee for the first year of
25 operation and a \$5,000 license fee for each succeeding year and

1 upon a determination by the Board that the applicant is
2 eligible for an owners license pursuant to this Act and the
3 rules of the Board. From the effective date of this amendatory
4 Act of the 95th General Assembly until (i) 3 years after the
5 effective date of this amendatory Act of the 95th General
6 Assembly, (ii) the date any organization licensee begins to
7 operate a slot machine or video game of chance under the
8 Illinois Horse Racing Act of 1975 or this Act, (iii) the date
9 that payments begin under subsection (c-5) of Section 13 of the
10 Act, or (iv) the wagering tax imposed under Section 13 of this
11 Act is increased by law to reflect a tax rate that is at least
12 as stringent or more stringent than the tax rate contained in
13 subsection (a-3) of Section 13, whichever occurs first, as a
14 condition of licensure and as an alternative source of payment
15 for those funds payable under subsection (c-5) of Section 13 of
16 the Riverboat Gambling Act, any owners licensee that holds or
17 receives its owners license on or after the effective date of
18 this amendatory Act of the 94th General Assembly, other than an
19 owners licensee operating a riverboat with adjusted gross
20 receipts in calendar year 2004 of less than \$200,000,000, must
21 pay into the Horse Racing Equity Trust Fund, in addition to any
22 other payments required under this Act, an amount equal to 3%
23 of the adjusted gross receipts received by the owners licensee.
24 The payments required under this Section shall be made by the
25 owners licensee to the State Treasurer no later than 3:00
26 o'clock p.m. of the day after the day when the adjusted gross

1 receipts were received by the owners licensee. A person, ~~firm~~
2 or entity ~~corporation~~ is ineligible to receive an owners
3 license if:

4 (1) the person has been convicted of a felony under the
5 laws of this State, any other state, or the United States;

6 (2) the person has been convicted of any violation of
7 Article 28 of the Criminal Code of 1961 or the Criminal
8 Code of 2012, or substantially similar laws of any other
9 jurisdiction;

10 (3) the person has submitted an application for a
11 license under this Act which contains false information;

12 (4) the person is a member of the Board;

13 (5) a person defined in (1), (2), (3) or (4) is an
14 officer, director or managerial employee of the entity ~~firm~~
15 ~~or corporation~~;

16 (6) the entity ~~firm or corporation~~ employs a person
17 defined in (1), (2), (3) or (4) who participates in the
18 management or operation of gambling operations authorized
19 under this Act;

20 (7) (blank); or

21 (8) a license of the person or entity ~~, firm or~~
22 ~~corporation~~ issued under this Act, or a license to own or
23 operate gambling facilities in any other jurisdiction, has
24 been revoked.

25 The Board is expressly prohibited from making changes to
26 the requirement that licensees make payment into the Horse

1 Racing Equity Trust Fund without the express authority of the
2 Illinois General Assembly and making any other rule to
3 implement or interpret this amendatory Act of the 95th General
4 Assembly. For the purposes of this paragraph, "rules" is given
5 the meaning given to that term in Section 1-70 of the Illinois
6 Administrative Procedure Act.

7 (b) In determining whether to grant an owners license to an
8 applicant, the Board shall consider:

9 (1) the character, reputation, experience and
10 financial integrity of the applicants and of any other or
11 separate person that either:

12 (A) controls, directly or indirectly, such
13 applicant, or

14 (B) is controlled, directly or indirectly, by such
15 applicant or by a person which controls, directly or
16 indirectly, such applicant;

17 (2) the facilities or proposed facilities for the
18 conduct of riverboat gambling;

19 (3) the highest prospective total revenue to be derived
20 by the State from the conduct of riverboat gambling;

21 (4) the extent to which the ownership of the applicant
22 reflects the diversity of the State by including minority
23 persons, women, and persons with a disability and the good
24 faith affirmative action plan of each applicant to recruit,
25 train and upgrade minority persons, women, and persons with
26 a disability in all employment classifications;

1 (4.5) the extent to which the ownership of the
2 applicant includes veterans of service in the armed forces
3 of the United States, and the good faith affirmative action
4 plan of each applicant to recruit, train, and upgrade
5 veterans of service in the armed forces of the United
6 States in all employment classifications;

7 (5) the financial ability of the applicant to purchase
8 and maintain adequate liability and casualty insurance;

9 (6) whether the applicant has adequate capitalization
10 to provide and maintain, for the duration of a license, a
11 riverboat or casino;

12 (7) the extent to which the applicant exceeds or meets
13 other standards for the issuance of an owners license which
14 the Board may adopt by rule; ~~and~~

15 (8) ~~the~~ The amount of the applicant's license bid;~~;~~

16 (9) the extent to which the applicant or the proposed
17 host municipality plans to enter into revenue sharing
18 agreements with communities other than the host
19 municipality; and

20 (10) the extent to which the ownership of an applicant
21 includes the most qualified number of minority persons,
22 females, and persons with a disability.

23 (c) Each owners license shall specify the place where the
24 casino ~~riverboats~~ shall operate or the riverboat shall operate
25 and dock.

26 (d) Each applicant shall submit with his application, on

1 forms provided by the Board, 2 sets of his fingerprints.

2 (e) The Board may issue up to 10 licenses authorizing the
3 holders of such licenses to own riverboats. In the application
4 for an owners license, the applicant shall state the dock at
5 which the riverboat is based and the water on which the
6 riverboat will be located. A riverboat may relocate to a new
7 location from where it was docked on the effective date of this
8 amendatory Act of the 101st General Assembly with approval from
9 the Board. The Board shall approve relocations based on those
10 plans that provide for the least amount of cannibalization of
11 existing licensees' revenues generated pursuant to this Act. As
12 used in this subsection (e), "cannibalization" means the
13 diversion of revenues generated pursuant to this Act from
14 existing licensees by an owners licensee authorized to relocate
15 under this subsection (e) and by taking into consideration the
16 best interest of the State. In determining whether
17 cannibalization exists, the Board shall also consider the
18 extent to which the applicant can attract from market areas of
19 neighboring states. ~~The Board shall issue 5 licenses to become~~
20 ~~effective not earlier than January 1, 1991. Three of such~~
21 ~~licenses shall authorize riverboat gambling on the Mississippi~~
22 ~~River, or, with approval by the municipality in which the~~
23 ~~riverboat was docked on August 7, 2003 and with Board approval,~~
24 ~~be authorized to relocate to a new location, in a municipality~~
25 ~~that (1) borders on the Mississippi River or is within 5 miles~~
26 ~~of the city limits of a municipality that borders on the~~

1 ~~Mississippi River and (2), on August 7, 2003, had a riverboat~~
2 ~~conducting riverboat gambling operations pursuant to a license~~
3 ~~issued under this Act; one of which shall authorize riverboat~~
4 ~~gambling from a home dock in the city of East St. Louis. One~~
5 ~~other license shall authorize riverboat gambling on the~~
6 ~~Illinois River south of Marshall County. The Board shall issue~~
7 ~~one additional license to become effective not earlier than~~
8 ~~March 1, 1992, which shall authorize riverboat gambling on the~~
9 ~~Des Plaines River in Will County. The Board may issue 4~~
10 ~~additional licenses to become effective not earlier than March~~
11 ~~1, 1992.~~ In determining the water upon which riverboats will
12 operate, the Board shall consider the economic benefit which
13 riverboat gambling confers on the State, and shall seek to
14 assure that all regions of the State share in the economic
15 benefits of riverboat gambling.

16 In granting all licenses, the Board may give favorable
17 consideration to economically depressed areas of the State, to
18 applicants presenting plans which provide for significant
19 economic development over a large geographic area, and to
20 applicants who currently operate non-gambling riverboats in
21 Illinois. The Board shall review all applications for owners
22 licenses, and shall inform each applicant of the Board's
23 decision. The Board may grant an owners license to an applicant
24 that has not submitted the highest license bid, but if it does
25 not select the highest bidder, the Board shall issue a written
26 decision explaining why another applicant was selected and

1 identifying the factors set forth in this Section that favored
2 the winning bidder. The fee for issuance or renewal of a
3 license pursuant to this subsection (e) shall be \$100,000.

4 In addition to any other revocation powers granted to the
5 Board under this Act, the Board may revoke the owners license
6 of a licensee which fails to begin conducting gambling within
7 15 months of receipt of the Board's approval of the application
8 if the Board determines that license revocation is in the best
9 interests of the State.

10 (f) The first 10 owners licenses issued under this Act
11 shall permit the holder to own up to 2 riverboats and equipment
12 thereon for a period of 3 years after the effective date of the
13 license. Holders of the first 10 owners licenses must pay the
14 annual license fee for each of the 3 years during which they
15 are authorized to own riverboats.

16 (g) Upon the termination, expiration, or revocation of each
17 of the first 10 licenses, which shall be issued for a 3 year
18 period, all licenses are renewable annually upon payment of the
19 fee and a determination by the Board that the licensee
20 continues to meet all of the requirements of this Act and the
21 Board's rules. However, for licenses renewed on or after May 1,
22 1998, renewal shall be for a period of 4 years, unless the
23 Board sets a shorter period.

24 (h) An owners license shall entitle the licensee to own up
25 to 2 riverboats. A licensee shall limit the number of gambling
26 participants to 1,200 for any such owners license. A licensee

1 may operate both of its riverboats concurrently, provided that
2 the total number of gambling participants on both riverboats
3 does not exceed 1,200. Riverboats licensed to operate on the
4 Mississippi River and the Illinois River south of Marshall
5 County shall have an authorized capacity of at least 500
6 persons. Any other riverboat licensed under this Act shall have
7 an authorized capacity of at least 400 persons.

8 (i) A licensed owner is authorized to apply to the Board
9 for and, if approved therefor, to receive all licenses from the
10 Board necessary for the operation of a riverboat or casino,
11 including a liquor license, a license to prepare and serve food
12 for human consumption, and other necessary licenses. All use,
13 occupation and excise taxes which apply to the sale of food and
14 beverages in this State and all taxes imposed on the sale or
15 use of tangible personal property apply to such sales aboard
16 the riverboat or in the casino.

17 (j) The Board may issue or re-issue a license authorizing a
18 riverboat to dock in a municipality or approve a relocation
19 under Section 11.2 only if, prior to the issuance or
20 re-issuance of the license or approval, the governing body of
21 the municipality in which the riverboat will dock has by a
22 majority vote approved the docking of riverboats in the
23 municipality. The Board may issue or re-issue a license
24 authorizing a riverboat to dock in areas of a county outside
25 any municipality or approve a relocation under Section 11.2
26 only if, prior to the issuance or re-issuance of the license or

1 approval, the governing body of the county has by a majority
2 vote approved of the docking of riverboats within such areas.

3 (k) An owners licensee may conduct land-based gambling
4 operations upon approval by the Board.

5 (l) An owners licensee may conduct gaming at a temporary
6 facility pending the construction of a permanent facility or
7 the remodeling or relocation of an existing facility to
8 accommodate gaming participants for up to 24 months after the
9 temporary facility begins to conduct gaming. Upon request by an
10 owners licensee and upon a showing of good cause by the owners
11 licensee, the Board shall extend the period during which the
12 licensee may conduct gaming at a temporary facility by up to 12
13 months. The Board shall make rules concerning the conduct of
14 gaming from temporary facilities.

15 (Source: P.A. 100-391, eff. 8-25-17; 100-1152, eff. 12-14-18.)

16 (230 ILCS 10/7.3)

17 Sec. 7.3. State conduct of gambling operations.

18 (a) If, after reviewing each application for a re-issued
19 license, the Board determines that the highest prospective
20 total revenue to the State would be derived from State conduct
21 of the gambling operation in lieu of re-issuing the license,
22 the Board shall inform each applicant of its decision. The
23 Board shall thereafter have the authority, without obtaining an
24 owners license, to conduct casino or riverboat gambling
25 operations as previously authorized by the terminated,

1 expired, revoked, or nonrenewed license through a licensed
2 manager selected pursuant to an open and competitive bidding
3 process as set forth in Section 7.5 and as provided in Section
4 7.4.

5 (b) The Board may locate any casino or riverboat on which a
6 gambling operation is conducted by the State in any home dock
7 or other location authorized by Section 3(c) upon receipt of
8 approval from a majority vote of the governing body of the
9 municipality or county, as the case may be, in which the
10 riverboat will dock.

11 (c) The Board shall have jurisdiction over and shall
12 supervise all gambling operations conducted by the State
13 provided for in this Act and shall have all powers necessary
14 and proper to fully and effectively execute the provisions of
15 this Act relating to gambling operations conducted by the
16 State.

17 (d) The maximum number of owners licenses authorized under
18 Section 7 ~~7(e)~~ shall be reduced by one for each instance in
19 which the Board authorizes the State to conduct a casino or
20 riverboat gambling operation under subsection (a) in lieu of
21 re-issuing a license to an applicant under Section 7.1.

22 (Source: P.A. 93-28, eff. 6-20-03.)

23 (230 ILCS 10/8) (from Ch. 120, par. 2408)

24 Sec. 8. Suppliers licenses.

25 (a) The Board may issue a suppliers license to such

1 persons, firms or corporations which apply therefor upon the
2 payment of a non-refundable application fee set by the Board,
3 upon a determination by the Board that the applicant is
4 eligible for a suppliers license and upon payment of a \$5,000
5 annual license fee.

6 (b) The holder of a suppliers license is authorized to sell
7 or lease, and to contract to sell or lease, gambling equipment
8 and supplies to any licensee involved in the ownership or
9 management of gambling operations.

10 (c) Gambling supplies and equipment may not be distributed
11 unless supplies and equipment conform to standards adopted by
12 rules of the Board.

13 (d) A person, firm or corporation is ineligible to receive
14 a suppliers license if:

15 (1) the person has been convicted of a felony under the
16 laws of this State, any other state, or the United States;

17 (2) the person has been convicted of any violation of
18 Article 28 of the Criminal Code of 1961 or the Criminal
19 Code of 2012, or substantially similar laws of any other
20 jurisdiction;

21 (3) the person has submitted an application for a
22 license under this Act which contains false information;

23 (4) the person is a member of the Board;

24 (5) the entity ~~firm or corporation~~ is one in which a
25 person defined in (1), (2), (3) or (4), is an officer,
26 director or managerial employee;

1 (6) the firm or corporation employs a person who
2 participates in the management or operation of riverboat
3 gambling authorized under this Act;

4 (7) the license of the person, firm or corporation
5 issued under this Act, or a license to own or operate
6 gambling facilities in any other jurisdiction, has been
7 revoked.

8 (e) Any person that supplies any equipment, devices, or
9 supplies to a licensed ~~riverboat~~ gambling operation must first
10 obtain a suppliers license. A supplier shall furnish to the
11 Board a list of all equipment, devices and supplies offered for
12 sale or lease in connection with gambling games authorized
13 under this Act. A supplier shall keep books and records for the
14 furnishing of equipment, devices and supplies to gambling
15 operations separate and distinct from any other business that
16 the supplier might operate. A supplier shall file a quarterly
17 return with the Board listing all sales and leases. A supplier
18 shall permanently affix its name or a distinctive logo or other
19 mark or design element identifying the manufacturer or supplier
20 to all its equipment, devices, and supplies, except gaming
21 chips without a value impressed, engraved, or imprinted on it,
22 for gambling operations. The Board may waive this requirement
23 for any specific product or products if it determines that the
24 requirement is not necessary to protect the integrity of the
25 game. Items purchased from a licensed supplier may continue to
26 be used even though the supplier subsequently changes its name,

1 distinctive logo, or other mark or design element; undergoes a
2 change in ownership; or ceases to be licensed as a supplier for
3 any reason. Any supplier's equipment, devices or supplies which
4 are used by any person in an unauthorized gambling operation
5 shall be forfeited to the State. A licensed owner may own its
6 own equipment, devices and supplies. Each holder of an owners
7 license under the Act shall file an annual report listing its
8 inventories of gambling equipment, devices and supplies.

9 (f) Any person who knowingly makes a false statement on an
10 application is guilty of a Class A misdemeanor.

11 (g) Any gambling equipment, devices and supplies provided
12 by any licensed supplier may either be repaired on the
13 riverboat or in the casino or removed from the riverboat or
14 casino to a an on-shore facility owned by the holder of an
15 owners license for repair.

16 (Source: P.A. 97-1150, eff. 1-25-13; 98-12, eff. 5-10-13;
17 98-756, eff. 7-16-14.)

18 (230 ILCS 10/9) (from Ch. 120, par. 2409)

19 Sec. 9. Occupational licenses.

20 (a) The Board may issue an occupational license to an
21 applicant upon the payment of a non-refundable fee set by the
22 Board, upon a determination by the Board that the applicant is
23 eligible for an occupational license and upon payment of an
24 annual license fee in an amount to be established. To be
25 eligible for an occupational license, an applicant must:

1 (1) be at least 21 years of age if the applicant will
2 perform any function involved in gaming by patrons. Any
3 applicant seeking an occupational license for a non-gaming
4 function shall be at least 18 years of age;

5 (2) not have been convicted of a felony offense, a
6 violation of Article 28 of the Criminal Code of 1961 or the
7 Criminal Code of 2012, or a similar statute of any other
8 jurisdiction;

9 (2.5) not have been convicted of a crime, other than a
10 crime described in item (2) of this subsection (a),
11 involving dishonesty or moral turpitude, except that the
12 Board may, in its discretion, issue an occupational license
13 to a person who has been convicted of a crime described in
14 this item (2.5) more than 10 years prior to his or her
15 application and has not subsequently been convicted of any
16 other crime;

17 (3) have demonstrated a level of skill or knowledge
18 which the Board determines to be necessary in order to
19 operate gambling aboard a riverboat or in a casino; and

20 (4) have met standards for the holding of an
21 occupational license as adopted by rules of the Board. Such
22 rules shall provide that any person or entity seeking an
23 occupational license to manage gambling operations
24 hereunder shall be subject to background inquiries and
25 further requirements similar to those required of
26 applicants for an owners license. Furthermore, such rules

1 shall provide that each such entity shall be permitted to
2 manage gambling operations for only one licensed owner.

3 (b) Each application for an occupational license shall be
4 on forms prescribed by the Board and shall contain all
5 information required by the Board. The applicant shall set
6 forth in the application: whether he has been issued prior
7 gambling related licenses; whether he has been licensed in any
8 other state under any other name, and, if so, such name and his
9 age; and whether or not a permit or license issued to him in
10 any other state has been suspended, restricted or revoked, and,
11 if so, for what period of time.

12 (c) Each applicant shall submit with his application, on
13 forms provided by the Board, 2 sets of his fingerprints. The
14 Board shall charge each applicant a fee set by the Department
15 of State Police to defray the costs associated with the search
16 and classification of fingerprints obtained by the Board with
17 respect to the applicant's application. These fees shall be
18 paid into the State Police Services Fund.

19 (d) The Board may in its discretion refuse an occupational
20 license to any person: (1) who is unqualified to perform the
21 duties required of such applicant; (2) who fails to disclose or
22 states falsely any information called for in the application;
23 (3) who has been found guilty of a violation of this Act or
24 whose prior gambling related license or application therefor
25 has been suspended, restricted, revoked or denied for just
26 cause in any other state; or (4) for any other just cause.

1 (e) The Board may suspend, revoke or restrict any
2 occupational licensee: (1) for violation of any provision of
3 this Act; (2) for violation of any of the rules and regulations
4 of the Board; (3) for any cause which, if known to the Board,
5 would have disqualified the applicant from receiving such
6 license; or (4) for default in the payment of any obligation or
7 debt due to the State of Illinois; or (5) for any other just
8 cause.

9 (f) A person who knowingly makes a false statement on an
10 application is guilty of a Class A misdemeanor.

11 (g) Any license issued pursuant to this Section shall be
12 valid for a period of one year from the date of issuance.

13 (h) Nothing in this Act shall be interpreted to prohibit a
14 licensed owner from entering into an agreement with a public
15 community college or a school approved under the Private
16 Business and Vocational Schools Act of 2012 for the training of
17 any occupational licensee. Any training offered by such a
18 school shall be in accordance with a written agreement between
19 the licensed owner and the school.

20 (i) Any training provided for occupational licensees may be
21 conducted either at the site of the gambling facility ~~on the~~
22 ~~riverboat~~ or at a school with which a licensed owner has
23 entered into an agreement pursuant to subsection (h).

24 (Source: P.A. 96-1392, eff. 1-1-11; 97-650, eff. 2-1-12;
25 97-1150, eff. 1-25-13.)

1 (230 ILCS 10/11) (from Ch. 120, par. 2411)

2 Sec. 11. Conduct of gambling. Gambling may be conducted by
3 licensed owners or licensed managers on behalf of the State
4 aboard riverboats or at casinos, subject to the following
5 standards:

6 (1) A licensee may conduct riverboat gambling
7 authorized under this Act regardless of whether it conducts
8 excursion cruises. A licensee may permit the continuous
9 ingress and egress of patrons ~~passengers~~ on a riverboat not
10 used for excursion cruises for the purpose of gambling.
11 Excursion cruises shall not exceed 4 hours for a round
12 trip. However, the Board may grant express approval for an
13 extended cruise on a case-by-case basis.

14 (2) (Blank).

15 (3) Minimum and maximum wagers on games shall be set by
16 the licensee.

17 (4) Agents of the Board and the Department of State
18 Police may board and inspect any riverboat or enter and
19 inspect any portion of a casino at any time for the purpose
20 of determining whether this Act is being complied with.
21 Every riverboat, if under way and being hailed by a law
22 enforcement officer or agent of the Board, must stop
23 immediately and lay to.

24 (5) Employees of the Board shall have the right to be
25 present on the riverboat or in the casino or on adjacent
26 facilities under the control of the licensee.

1 (6) Gambling equipment and supplies customarily used
2 in conducting ~~riverboat~~ gambling must be purchased or
3 leased only from suppliers licensed for such purpose under
4 this Act. The Board may approve the transfer, sale, or
5 lease of gambling equipment and supplies by a licensed
6 owner from or to an affiliate of the licensed owner as long
7 as the gambling equipment and supplies were initially
8 acquired from a supplier licensed in Illinois.

9 (7) Persons licensed under this Act shall permit no
10 form of wagering on gambling games except as permitted by
11 this Act.

12 (8) Wagers may be received only from a person present
13 on a licensed riverboat or in a casino. No person present
14 on a licensed riverboat or in a casino shall place or
15 attempt to place a wager on behalf of another person who is
16 not present on the riverboat or in a casino.

17 (9) Wagering shall not be conducted with money or other
18 negotiable currency.

19 (10) A person under age 21 shall not be permitted on an
20 area of a riverboat or casino where gambling is being
21 conducted, except for a person at least 18 years of age who
22 is an employee of the riverboat or casino gambling
23 operation. No employee under age 21 shall perform any
24 function involved in gambling by the patrons. No person
25 under age 21 shall be permitted to make a wager under this
26 Act, and any winnings that are a result of a wager by a

1 person under age 21, whether or not paid by a licensee,
2 shall be treated as winnings for the privilege tax
3 purposes, confiscated, and forfeited to the State and
4 deposited into the Education Assistance Fund.

5 (11) Gambling excursion cruises are permitted only
6 when the waterway for which the riverboat is licensed is
7 navigable, as determined by the Board in consultation with
8 the U.S. Army Corps of Engineers. This paragraph (11) does
9 not limit the ability of a licensee to conduct gambling
10 authorized under this Act when gambling excursion cruises
11 are not permitted.

12 (12) All tokens, chips or electronic cards used to make
13 wagers must be purchased (i) from a licensed owner or
14 manager, in the case of a riverboat, either aboard a
15 riverboat or at an onshore facility which has been approved
16 by the Board and which is located where the riverboat docks
17 or (ii) in the case of a casino, from a licensed owner at
18 the casino. The tokens, chips or electronic cards may be
19 purchased by means of an agreement under which the owner or
20 manager extends credit to the patron. Such tokens, chips or
21 electronic cards may be used while aboard the riverboat or
22 in the casino only for the purpose of making wagers on
23 gambling games.

24 (13) Notwithstanding any other Section of this Act, in
25 addition to the other licenses authorized under this Act,
26 the Board may issue special event licenses allowing persons

1 who are not otherwise licensed to conduct riverboat
2 gambling to conduct such gambling on a specified date or
3 series of dates. Riverboat gambling under such a license
4 may take place on a riverboat not normally used for
5 riverboat gambling. The Board shall establish standards,
6 fees and fines for, and limitations upon, such licenses,
7 which may differ from the standards, fees, fines and
8 limitations otherwise applicable under this Act. All such
9 fees shall be deposited into the State Gaming Fund. All
10 such fines shall be deposited into the Education Assistance
11 Fund, created by Public Act 86-0018, of the State of
12 Illinois.

13 (14) In addition to the above, gambling must be
14 conducted in accordance with all rules adopted by the
15 Board.

16 (Source: P.A. 96-1392, eff. 1-1-11.)

17 (230 ILCS 10/11.1) (from Ch. 120, par. 2411.1)

18 Sec. 11.1. Collection of amounts owing under credit
19 agreements. Notwithstanding any applicable statutory provision
20 to the contrary, a licensed owner or manager who extends credit
21 to a ~~riverboat~~ gambling patron pursuant to paragraph (12) of
22 Section 11 ~~Section 11 (a) (12)~~ of this Act is expressly
23 authorized to institute a cause of action to collect any
24 amounts due and owing under the extension of credit, as well as
25 the owner's or manager's costs, expenses and reasonable

1 attorney's fees incurred in collection.

2 (Source: P.A. 93-28, eff. 6-20-03.)

3 (230 ILCS 10/12) (from Ch. 120, par. 2412)

4 Sec. 12. Admission tax; fees.

5 (a) A tax is hereby imposed upon admissions to riverboat
6 and casino gambling facilities ~~riverboats~~ operated by licensed
7 owners authorized pursuant to this Act. Until July 1, 2002, the
8 rate is \$2 per person admitted. From July 1, 2002 until July 1,
9 2003, the rate is \$3 per person admitted. From July 1, 2003
10 until August 23, 2005 (the effective date of Public Act
11 94-673), for a licensee that admitted 1,000,000 persons or
12 fewer in the previous calendar year, the rate is \$3 per person
13 admitted; for a licensee that admitted more than 1,000,000 but
14 no more than 2,300,000 persons in the previous calendar year,
15 the rate is \$4 per person admitted; and for a licensee that
16 admitted more than 2,300,000 persons in the previous calendar
17 year, the rate is \$5 per person admitted. Beginning on August
18 23, 2005 (the effective date of Public Act 94-673), for a
19 licensee that admitted 1,000,000 persons or fewer in calendar
20 year 2004, the rate is \$2 per person admitted, and for all
21 other licensees, including licensees that were not conducting
22 gambling operations in 2004, the rate is \$3 per person
23 admitted. This admission tax is imposed upon the licensed owner
24 conducting gambling.

25 (1) The admission tax shall be paid for each admission,

1 except that a person who exits a riverboat gambling
2 facility and reenters that riverboat gambling facility
3 within the same gaming day shall be subject only to the
4 initial admission tax.

5 (2) (Blank).

6 (3) The riverboat licensee may issue tax-free passes to
7 actual and necessary officials and employees of the
8 licensee or other persons actually working on the
9 riverboat.

10 (4) The number and issuance of tax-free passes is
11 subject to the rules of the Board, and a list of all
12 persons to whom the tax-free passes are issued shall be
13 filed with the Board.

14 (a-5) A fee is hereby imposed upon admissions operated by
15 licensed managers on behalf of the State pursuant to Section
16 7.3 at the rates provided in this subsection (a-5). For a
17 licensee that admitted 1,000,000 persons or fewer in the
18 previous calendar year, the rate is \$3 per person admitted; for
19 a licensee that admitted more than 1,000,000 but no more than
20 2,300,000 persons in the previous calendar year, the rate is \$4
21 per person admitted; and for a licensee that admitted more than
22 2,300,000 persons in the previous calendar year, the rate is \$5
23 per person admitted.

24 (1) The admission fee shall be paid for each admission.

25 (2) (Blank).

26 (3) The licensed manager may issue fee-free passes to

1 actual and necessary officials and employees of the manager
2 or other persons actually working on the riverboat.

3 (4) The number and issuance of fee-free passes is
4 subject to the rules of the Board, and a list of all
5 persons to whom the fee-free passes are issued shall be
6 filed with the Board.

7 (b) From the tax imposed under subsection (a) and the fee
8 imposed under subsection (a-5), a municipality shall receive
9 from the State \$1 for each person embarking on a riverboat
10 docked within the municipality or entering a casino located
11 within the municipality, and a county shall receive \$1 for each
12 person entering a casino or embarking on a riverboat docked
13 within the county but outside the boundaries of any
14 municipality. The municipality's or county's share shall be
15 collected by the Board on behalf of the State and remitted
16 quarterly by the State, subject to appropriation, to the
17 treasurer of the unit of local government for deposit in the
18 general fund.

19 (c) The licensed owner shall pay the entire admission tax
20 to the Board and the licensed manager shall pay the entire
21 admission fee to the Board. Such payments shall be made daily.
22 Accompanying each payment shall be a return on forms provided
23 by the Board which shall include other information regarding
24 admissions as the Board may require. Failure to submit either
25 the payment or the return within the specified time may result
26 in suspension or revocation of the owners or managers license.

1 (d) The Board shall administer and collect the admission
2 tax imposed by this Section, to the extent practicable, in a
3 manner consistent with the provisions of Sections 4, 5, 5a, 5b,
4 5c, 5d, 5e, 5f, 5g, 5i, 5j, 6, 6a, 6b, 6c, 8, 9 and 10 of the
5 Retailers' Occupation Tax Act and Section 3-7 of the Uniform
6 Penalty and Interest Act.

7 (Source: P.A. 95-663, eff. 10-11-07; 96-1392, eff. 1-1-11.)

8 (230 ILCS 10/13) (from Ch. 120, par. 2413)

9 Sec. 13. Wagering tax; rate; distribution.

10 (a) Until January 1, 1998, a tax is imposed on the adjusted
11 gross receipts received from gambling games authorized under
12 this Act at the rate of 20%.

13 (a-1) From January 1, 1998 until July 1, 2002, a privilege
14 tax is imposed on persons engaged in the business of conducting
15 riverboat gambling operations, based on the adjusted gross
16 receipts received by a licensed owner from gambling games
17 authorized under this Act at the following rates:

18 15% of annual adjusted gross receipts up to and
19 including \$25,000,000;

20 20% of annual adjusted gross receipts in excess of
21 \$25,000,000 but not exceeding \$50,000,000;

22 25% of annual adjusted gross receipts in excess of
23 \$50,000,000 but not exceeding \$75,000,000;

24 30% of annual adjusted gross receipts in excess of
25 \$75,000,000 but not exceeding \$100,000,000;

1 35% of annual adjusted gross receipts in excess of
2 \$100,000,000.

3 (a-2) From July 1, 2002 until July 1, 2003, a privilege tax
4 is imposed on persons engaged in the business of conducting
5 riverboat gambling operations, other than licensed managers
6 conducting riverboat gambling operations on behalf of the
7 State, based on the adjusted gross receipts received by a
8 licensed owner from gambling games authorized under this Act at
9 the following rates:

10 15% of annual adjusted gross receipts up to and
11 including \$25,000,000;

12 22.5% of annual adjusted gross receipts in excess of
13 \$25,000,000 but not exceeding \$50,000,000;

14 27.5% of annual adjusted gross receipts in excess of
15 \$50,000,000 but not exceeding \$75,000,000;

16 32.5% of annual adjusted gross receipts in excess of
17 \$75,000,000 but not exceeding \$100,000,000;

18 37.5% of annual adjusted gross receipts in excess of
19 \$100,000,000 but not exceeding \$150,000,000;

20 45% of annual adjusted gross receipts in excess of
21 \$150,000,000 but not exceeding \$200,000,000;

22 50% of annual adjusted gross receipts in excess of
23 \$200,000,000.

24 (a-3) Beginning July 1, 2003, a privilege tax is imposed on
25 persons engaged in the business of conducting riverboat
26 gambling operations, other than licensed managers conducting

1 riverboat gambling operations on behalf of the State, based on
2 the adjusted gross receipts received by a licensed owner from
3 gambling games authorized under this Act at the following
4 rates:

5 15% of annual adjusted gross receipts up to and
6 including \$25,000,000;

7 27.5% of annual adjusted gross receipts in excess of
8 \$25,000,000 but not exceeding \$37,500,000;

9 32.5% of annual adjusted gross receipts in excess of
10 \$37,500,000 but not exceeding \$50,000,000;

11 37.5% of annual adjusted gross receipts in excess of
12 \$50,000,000 but not exceeding \$75,000,000;

13 45% of annual adjusted gross receipts in excess of
14 \$75,000,000 but not exceeding \$100,000,000;

15 50% of annual adjusted gross receipts in excess of
16 \$100,000,000 but not exceeding \$250,000,000;

17 70% of annual adjusted gross receipts in excess of
18 \$250,000,000.

19 An amount equal to the amount of wagering taxes collected
20 under this subsection (a-3) that are in addition to the amount
21 of wagering taxes that would have been collected if the
22 wagering tax rates under subsection (a-2) were in effect shall
23 be paid into the Common School Fund.

24 The privilege tax imposed under this subsection (a-3) shall
25 no longer be imposed beginning on the earlier of (i) July 1,
26 2005; (ii) the first date after June 20, 2003 that riverboat

1 gambling operations are conducted pursuant to a dormant
2 license; or (iii) the first day that riverboat gambling
3 operations are conducted under the authority of an owners
4 license that is in addition to the 10 owners licenses initially
5 authorized under this Act. For the purposes of this subsection
6 (a-3), the term "dormant license" means an owners license that
7 is authorized by this Act under which no riverboat gambling
8 operations are being conducted on June 20, 2003.

9 (a-4) Beginning on the first day on which the tax imposed
10 under subsection (a-3) is no longer imposed, a privilege tax is
11 imposed on persons engaged in the business of conducting
12 ~~riverboat~~ gambling operations, other than licensed managers
13 conducting riverboat gambling operations on behalf of the
14 State, based on the adjusted gross receipts received by a
15 licensed owner from gambling games authorized under this Act at
16 the following rates:

17 15% of annual adjusted gross receipts up to and
18 including \$25,000,000;

19 22.5% of annual adjusted gross receipts in excess of
20 \$25,000,000 but not exceeding \$50,000,000;

21 27.5% of annual adjusted gross receipts in excess of
22 \$50,000,000 but not exceeding \$75,000,000;

23 32.5% of annual adjusted gross receipts in excess of
24 \$75,000,000 but not exceeding \$100,000,000;

25 37.5% of annual adjusted gross receipts in excess of
26 \$100,000,000 but not exceeding \$150,000,000;

1 45% of annual adjusted gross receipts in excess of
2 \$150,000,000 but not exceeding \$200,000,000;

3 50% of annual adjusted gross receipts in excess of
4 \$200,000,000.

5 (a-8) Riverboat gambling operations conducted by a
6 licensed manager on behalf of the State are not subject to the
7 tax imposed under this Section.

8 (a-10) The taxes imposed by this Section shall be paid by
9 the licensed owner to the Board not later than 5:00 o'clock
10 p.m. of the day after the day when the wagers were made.

11 (a-15) If the privilege tax imposed under subsection (a-3)
12 is no longer imposed pursuant to item (i) of the last paragraph
13 of subsection (a-3), then by June 15 of each year, each owners
14 licensee, other than an owners licensee that admitted 1,000,000
15 persons or fewer in calendar year 2004, must, in addition to
16 the payment of all amounts otherwise due under this Section,
17 pay to the Board a reconciliation payment in the amount, if
18 any, by which the licensed owner's base amount exceeds the
19 amount of net privilege tax paid by the licensed owner to the
20 Board in the then current State fiscal year. A licensed owner's
21 net privilege tax obligation due for the balance of the State
22 fiscal year shall be reduced up to the total of the amount paid
23 by the licensed owner in its June 15 reconciliation payment.
24 The obligation imposed by this subsection (a-15) is binding on
25 any person, firm, corporation, or other entity that acquires an
26 ownership interest in any such owners license. The obligation

1 imposed under this subsection (a-15) terminates on the earliest
2 of: (i) July 1, 2007, (ii) the first day after the effective
3 date of this amendatory Act of the 94th General Assembly that
4 riverboat gambling operations are conducted pursuant to a
5 dormant license, (iii) the first day that riverboat gambling
6 operations are conducted under the authority of an owners
7 license that is in addition to the 10 owners licenses initially
8 authorized under this Act, or (iv) the first day that a
9 licensee under the Illinois Horse Racing Act of 1975 conducts
10 gaming operations with slot machines or other electronic gaming
11 devices. The Board must reduce the obligation imposed under
12 this subsection (a-15) by an amount the Board deems reasonable
13 for any of the following reasons: (A) an act or acts of God,
14 (B) an act of bioterrorism or terrorism or a bioterrorism or
15 terrorism threat that was investigated by a law enforcement
16 agency, or (C) a condition beyond the control of the owners
17 licensee that does not result from any act or omission by the
18 owners licensee or any of its agents and that poses a hazardous
19 threat to the health and safety of patrons. If an owners
20 licensee pays an amount in excess of its liability under this
21 Section, the Board shall apply the overpayment to future
22 payments required under this Section.

23 For purposes of this subsection (a-15):

24 "Act of God" means an incident caused by the operation of
25 an extraordinary force that cannot be foreseen, that cannot be
26 avoided by the exercise of due care, and for which no person

1 can be held liable.

2 "Base amount" means the following:

3 For a riverboat in Alton, \$31,000,000.

4 For a riverboat in East Peoria, \$43,000,000.

5 For the Empress riverboat in Joliet, \$86,000,000.

6 For a riverboat in Metropolis, \$45,000,000.

7 For the Harrah's riverboat in Joliet, \$114,000,000.

8 For a riverboat in Aurora, \$86,000,000.

9 For a riverboat in East St. Louis, \$48,500,000.

10 For a riverboat in Elgin, \$198,000,000.

11 "Dormant license" has the meaning ascribed to it in
12 subsection (a-3).

13 "Net privilege tax" means all privilege taxes paid by a
14 licensed owner to the Board under this Section, less all
15 payments made from the State Gaming Fund pursuant to subsection
16 (b) of this Section.

17 The changes made to this subsection (a-15) by Public Act
18 94-839 are intended to restate and clarify the intent of Public
19 Act 94-673 with respect to the amount of the payments required
20 to be made under this subsection by an owners licensee to the
21 Board.

22 (b) Until January 1, 1998, 25% of the tax revenue deposited
23 in the State Gaming Fund under this Section shall be paid,
24 subject to appropriation by the General Assembly, to the unit
25 of local government which is designated as the home dock of the
26 riverboat. Beginning January 1, 1998, from the tax revenue from

1 riverboat or casino gambling deposited in the State Gaming Fund
2 under this Section, an amount equal to 5% of adjusted gross
3 receipts generated by a riverboat or a casino shall be paid
4 monthly, subject to appropriation by the General Assembly, to
5 the unit of local government in which the casino is located or
6 that is designated as the home dock of the riverboat. From the
7 tax revenue deposited in the State Gaming Fund pursuant to
8 riverboat or casino gambling operations conducted by a licensed
9 manager on behalf of the State, an amount equal to 5% of
10 adjusted gross receipts generated pursuant to those riverboat
11 or casino gambling operations shall be paid monthly, subject to
12 appropriation by the General Assembly, to the unit of local
13 government that is designated as the home dock of the riverboat
14 upon which those riverboat gambling operations are conducted or
15 in which the casino is located.

16 (c) Appropriations, as approved by the General Assembly,
17 may be made from the State Gaming Fund to the Board (i) for the
18 administration and enforcement of this Act and the Video Gaming
19 Act, (ii) for distribution to the Department of State Police
20 and to the Department of Revenue for the enforcement of this
21 Act, and (iii) to the Department of Human Services for the
22 administration of programs to treat problem gambling.

23 (c-5) Before May 26, 2006 (the effective date of Public Act
24 94-804) and beginning on the effective date of this amendatory
25 Act of the 95th General Assembly, unless any organization
26 licensee under the Illinois Horse Racing Act of 1975 begins to

1 operate a slot machine or video game of chance under the
2 Illinois Horse Racing Act of 1975 or this Act, after the
3 payments required under subsections (b) and (c) have been made,
4 an amount equal to 15% of the adjusted gross receipts of (1) an
5 owners licensee that relocates pursuant to Section 11.2, (2) an
6 owners licensee conducting riverboat gambling operations
7 pursuant to an owners license that is initially issued after
8 June 25, 1999, or (3) the first riverboat gambling operations
9 conducted by a licensed manager on behalf of the State under
10 Section 7.3, whichever comes first, shall be paid from the
11 State Gaming Fund into the Horse Racing Equity Fund.

12 (c-10) Each year the General Assembly shall appropriate
13 from the General Revenue Fund to the Education Assistance Fund
14 an amount equal to the amount paid into the Horse Racing Equity
15 Fund pursuant to subsection (c-5) in the prior calendar year.

16 (c-15) After the payments required under subsections (b),
17 (c), and (c-5) have been made, an amount equal to 2% of the
18 adjusted gross receipts of (1) an owners licensee that
19 relocates pursuant to Section 11.2, (2) an owners licensee
20 conducting riverboat gambling operations pursuant to an owners
21 license that is initially issued after June 25, 1999, or (3)
22 the first riverboat gambling operations conducted by a licensed
23 manager on behalf of the State under Section 7.3, whichever
24 comes first, shall be paid, subject to appropriation from the
25 General Assembly, from the State Gaming Fund to each home rule
26 county with a population of over 3,000,000 inhabitants for the

1 purpose of enhancing the county's criminal justice system.

2 (c-20) Each year the General Assembly shall appropriate
3 from the General Revenue Fund to the Education Assistance Fund
4 an amount equal to the amount paid to each home rule county
5 with a population of over 3,000,000 inhabitants pursuant to
6 subsection (c-15) in the prior calendar year.

7 (c-25) On July 1, 2013 and each July 1 thereafter,
8 \$1,600,000 shall be transferred from the State Gaming Fund to
9 the Chicago State University Education Improvement Fund.

10 (c-30) On July 1, 2013 or as soon as possible thereafter,
11 \$92,000,000 shall be transferred from the State Gaming Fund to
12 the School Infrastructure Fund and \$23,000,000 shall be
13 transferred from the State Gaming Fund to the Horse Racing
14 Equity Fund.

15 (c-35) Beginning on July 1, 2013, in addition to any amount
16 transferred under subsection (c-30) of this Section,
17 \$5,530,000 shall be transferred monthly from the State Gaming
18 Fund to the School Infrastructure Fund.

19 (d) From time to time, the Board shall transfer the
20 remainder of the funds generated by this Act into the Education
21 Assistance Fund, created by Public Act 86-0018, of the State of
22 Illinois.

23 (e) Nothing in this Act shall prohibit the unit of local
24 government designated as the home dock of the riverboat from
25 entering into agreements with other units of local government
26 in this State or in other states to share its portion of the

1 tax revenue.

2 (f) To the extent practicable, the Board shall administer
3 and collect the wagering taxes imposed by this Section in a
4 manner consistent with the provisions of Sections 4, 5, 5a, 5b,
5 5c, 5d, 5e, 5f, 5g, 5i, 5j, 6, 6a, 6b, 6c, 8, 9, and 10 of the
6 Retailers' Occupation Tax Act and Section 3-7 of the Uniform
7 Penalty and Interest Act.

8 (Source: P.A. 98-18, eff. 6-7-13.)

9 (230 ILCS 10/18) (from Ch. 120, par. 2418)

10 Sec. 18. Prohibited Activities - Penalty.

11 (a) A person is guilty of a Class A misdemeanor for doing
12 any of the following:

13 (1) Conducting gambling where wagering is used or to be
14 used without a license issued by the Board.

15 (2) Conducting gambling where wagering is permitted
16 other than in the manner specified by Section 11.

17 (b) A person is guilty of a Class B misdemeanor for doing
18 any of the following:

19 (1) permitting a person under 21 years to make a wager;

20 or

21 (2) violating paragraph (12) of subsection (a) of
22 Section 11 of this Act.

23 (c) A person wagering or accepting a wager at any location
24 outside the riverboat or casino is subject to the penalties in
25 paragraphs (1) or (2) of subsection (a) of Section 28-1 of the

1 Criminal Code of 2012.

2 (d) A person commits a Class 4 felony and, in addition,
3 shall be barred for life from gambling operations ~~riverboats~~
4 under the jurisdiction of the Board, if the person does any of
5 the following:

6 (1) Offers, promises, or gives anything of value or
7 benefit to a person who is connected with a riverboat or
8 casino owner including, but not limited to, an officer or
9 employee of a licensed owner or holder of an occupational
10 license pursuant to an agreement or arrangement or with the
11 intent that the promise or thing of value or benefit will
12 influence the actions of the person to whom the offer,
13 promise, or gift was made in order to affect or attempt to
14 affect the outcome of a gambling game, or to influence
15 official action of a member of the Board.

16 (2) Solicits or knowingly accepts or receives a promise
17 of anything of value or benefit while the person is
18 connected with a riverboat or casino including, but not
19 limited to, an officer or employee of a licensed owner, or
20 holder of an occupational license, pursuant to an
21 understanding or arrangement or with the intent that the
22 promise or thing of value or benefit will influence the
23 actions of the person to affect or attempt to affect the
24 outcome of a gambling game, or to influence official action
25 of a member of the Board.

26 (3) Uses or possesses with the intent to use a device

1 to assist:

2 (i) In projecting the outcome of the game.

3 (ii) In keeping track of the cards played.

4 (iii) In analyzing the probability of the
5 occurrence of an event relating to the gambling game.

6 (iv) In analyzing the strategy for playing or
7 betting to be used in the game except as permitted by
8 the Board.

9 (4) Cheats at a gambling game.

10 (5) Manufactures, sells, or distributes any cards,
11 chips, dice, game or device which is intended to be used to
12 violate any provision of this Act.

13 (6) Alters or misrepresents the outcome of a gambling
14 game on which wagers have been made after the outcome is
15 made sure but before it is revealed to the players.

16 (7) Places a bet after acquiring knowledge, not
17 available to all players, of the outcome of the gambling
18 game which is subject of the bet or to aid a person in
19 acquiring the knowledge for the purpose of placing a bet
20 contingent on that outcome.

21 (8) Claims, collects, or takes, or attempts to claim,
22 collect, or take, money or anything of value in or from the
23 gambling games, with intent to defraud, without having made
24 a wager contingent on winning a gambling game, or claims,
25 collects, or takes an amount of money or thing of value of
26 greater value than the amount won.

1 (9) Uses counterfeit chips or tokens in a gambling
2 game.

3 (10) Possesses any key or device designed for the
4 purpose of opening, entering, or affecting the operation of
5 a gambling game, drop box, or an electronic or mechanical
6 device connected with the gambling game or for removing
7 coins, tokens, chips or other contents of a gambling game.
8 This paragraph (10) does not apply to a gambling licensee
9 or employee of a gambling licensee acting in furtherance of
10 the employee's employment.

11 (e) The possession of more than one of the devices
12 described in subsection (d), paragraphs (3), (5), or (10)
13 permits a rebuttable presumption that the possessor intended to
14 use the devices for cheating.

15 (f) A person under the age of 21 who, except as authorized
16 under paragraph (10) of Section 11, enters upon a riverboat or
17 in a casino commits a petty offense and is subject to a fine of
18 not less than \$100 or more than \$250 for a first offense and of
19 not less than \$200 or more than \$500 for a second or subsequent
20 offense.

21 An action to prosecute any crime occurring on a riverboat
22 shall be tried in the county of the dock at which the riverboat
23 is based. An action to prosecute any crime occurring in a
24 casino shall be tried in the county in which the casino is
25 located.

26 (Source: P.A. 96-1392, eff. 1-1-11; 97-1150, eff. 1-25-13.)

1 (230 ILCS 10/18.1)

2 Sec. 18.1. Distribution of certain fines. If a fine is
3 imposed on an owner licensee for knowingly sending marketing or
4 promotional materials to any person placed on the
5 self-exclusion list, then the Board shall distribute an amount
6 equal to 15% of the fine imposed to the unit of local
7 government in which the casino or riverboat is located for the
8 purpose of awarding grants to non-profit entities that assist
9 gambling addicts.

10 (Source: P.A. 96-224, eff. 8-11-09.)

11 (230 ILCS 10/19) (from Ch. 120, par. 2419)

12 Sec. 19. Forfeiture of property.

13 (a) Except as provided in subsection (b), any riverboat or
14 casino used for the conduct of gambling games in violation of
15 this Act shall be considered a gambling place in violation of
16 Section 28-3 of the Criminal Code of 2012. Every gambling
17 device found on a riverboat or in a casino operating gambling
18 games in violation of this Act shall be subject to seizure,
19 confiscation and destruction as provided in Section 28-5 of the
20 Criminal Code of 2012.

21 (b) It is not a violation of this Act for a riverboat or
22 other watercraft which is licensed for gaming by a contiguous
23 state to dock on the shores of this State if the municipality
24 having jurisdiction of the shores, or the county in the case of

1 unincorporated areas, has granted permission for docking and no
2 gaming is conducted on the riverboat or other watercraft while
3 it is docked on the shores of this State. No gambling device
4 shall be subject to seizure, confiscation or destruction if the
5 gambling device is located on a riverboat or other watercraft
6 which is licensed for gaming by a contiguous state and which is
7 docked on the shores of this State if the municipality having
8 jurisdiction of the shores, or the county in the case of
9 unincorporated areas, has granted permission for docking and no
10 gaming is conducted on the riverboat or other watercraft while
11 it is docked on the shores of this State.

12 (Source: P.A. 97-1150, eff. 1-25-13.)

13 (230 ILCS 10/20) (from Ch. 120, par. 2420)

14 Sec. 20. Prohibited activities - civil penalties. Any
15 person who conducts a gambling operation without first
16 obtaining a license to do so, or who continues to conduct such
17 games after revocation of his license, or any licensee who
18 conducts or allows to be conducted any unauthorized gambling
19 games on a riverboat or in a casino where it is authorized to
20 conduct its ~~riverboat~~ gambling operation, in addition to other
21 penalties provided, shall be subject to a civil penalty equal
22 to the amount of gross receipts derived from wagering on the
23 gambling games, whether unauthorized or authorized, conducted
24 on that day as well as confiscation and forfeiture of all
25 gambling game equipment used in the conduct of unauthorized

1 gambling games.

2 (Source: P.A. 86-1029.)

3 Section 99. Effective date. This Act takes effect upon
4 becoming law.