



Sen. Terry Link

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1 AMENDMENT TO SENATE BILL 516

2 AMENDMENT NO. \_\_\_\_\_. Amend Senate Bill 516 by replacing  
3 everything after the enacting clause with the following:

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

1 gambling operations and the regulatory process is maintained.  
2 Therefore, regulatory provisions of this Act are designed to  
3 strictly regulate the facilities, persons, associations and  
4 practices related to gambling operations pursuant to the police  
5 powers of the State, including comprehensive law enforcement  
6 supervision.

7 (c) The Illinois Gaming Board established under this Act  
8 should, as soon as possible, inform each applicant for an  
9 owners license of the Board's intent to grant or deny a  
10 license.

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

12 (230 ILCS 10/3) (from Ch. 120, par. 2403)

13 Sec. 3. ~~Riverboat~~ Gambling Authorized.

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

18 (b) This Act does not apply to the pari-mutuel system of  
19 wagering used or intended to be used in connection with the  
20 horse-race meetings as authorized under the Illinois Horse  
21 Racing Act of 1975, lottery games authorized under the Illinois  
22 Lottery Law, bingo authorized under the Bingo License and Tax  
23 Act, charitable games authorized under the Charitable Games Act  
24 or pull tabs and jar games conducted under the Illinois Pull  
25 Tabs and Jar Games Act.

1 (c) Riverboat gambling conducted pursuant to this Act may  
2 be authorized upon any water within the State of Illinois or  
3 any water other than Lake Michigan which constitutes a boundary  
4 of the State of Illinois. A licensee may conduct riverboat  
5 gambling authorized under this Act regardless of whether it  
6 conducts excursion cruises. A licensee may permit the  
7 continuous ingress and egress of passengers for the purpose of  
8 gambling.

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

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

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

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

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

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

23 ~~(d)~~ "Riverboat" means a self-propelled excursion boat, a  
24 permanently moored barge, or permanently moored barges that are  
25 permanently fixed together to operate as one vessel, on which

1 lawful gambling is authorized and licensed as provided in this  
2 Act.

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

6 ~~(f)~~ "Dock" means the location where a riverboat moors for  
7 the purpose of embarking passengers for and disembarking  
8 passengers from the riverboat.

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

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

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

17 ~~(j)~~ (Blank).

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

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

24 ~~(m)~~ The terms "minority person", "woman", and "person with  
25 a disability" shall have the same meaning as defined in Section  
26 2 of the Business Enterprise for Minorities, Women, and Persons

1 with Disabilities Act.

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

4 "Owners license" means a license to conduct riverboat or  
5 casino gambling operations.

6 "Licensed owner" means a person who holds an owners  
7 license.

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

9 (230 ILCS 10/5) (from Ch. 120, par. 2405)

10 Sec. 5. Gaming Board.

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

20 (2) The Board shall consist of 5 members to be appointed by  
21 the Governor with the advice and consent of the Senate, one of  
22 whom shall be designated by the Governor to be chairperson  
23 ~~chairman~~. Each member shall have a reasonable knowledge of the  
24 practice, procedure and principles of gambling operations.  
25 Each member shall either be a resident of Illinois or shall

1 certify that he or she will become a resident of Illinois  
2 before taking office. At least one member shall be experienced  
3 in law enforcement and criminal investigation, at least one  
4 member shall be a certified public accountant experienced in  
5 accounting and auditing, and at least one member shall be a  
6 lawyer licensed to practice law in Illinois.

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

20 (4) Each member of the Board shall receive \$300 for each  
21 day the Board meets and for each day the member conducts any  
22 hearing pursuant to this Act. Each member of the Board shall  
23 also be reimbursed for all actual and necessary expenses and  
24 disbursements incurred in the execution of official duties.

25 (5) No person shall be appointed a member of the Board or  
26 continue to be a member of the Board who is, or whose spouse,

1 child or parent is, a member of the board of directors of, or a  
2 person financially interested in, any gambling operation  
3 subject to the jurisdiction of this Board, or any race track,  
4 race meeting, racing association or the operations thereof  
5 subject to the jurisdiction of the Illinois Racing Board. No  
6 Board member shall hold any other public office. No person  
7 shall be a member of the Board who is not of good moral  
8 character or who has been convicted of, or is under indictment  
9 for, a felony under the laws of Illinois or any other state, or  
10 the United States.

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

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

25 (7) Before entering upon the discharge of the duties of his  
26 office, each member of the Board shall take an oath that he

1 will faithfully execute the duties of his office according to  
2 the laws of the State and the rules and regulations adopted  
3 therewith and shall give bond to the State of Illinois,  
4 approved by the Governor, in the sum of \$25,000. Every such  
5 bond, when duly executed and approved, shall be recorded in the  
6 office of the Secretary of State. Whenever the Governor  
7 determines that the bond of any member of the Board has become  
8 or is likely to become invalid or insufficient, he shall  
9 require such member forthwith to renew his bond, which is to be  
10 approved by the Governor. Any member of the Board who fails to  
11 take oath and give bond within 30 days from the date of his  
12 appointment, or who fails to renew his bond within 30 days  
13 after it is demanded by the Governor, shall be guilty of  
14 neglect of duty and may be removed by the Governor. The cost of  
15 any bond given by any member of the Board under this Section  
16 shall be taken to be a part of the necessary expenses of the  
17 Board.

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

26 (8) The Board shall employ such personnel as may be



1 necessary to carry out its functions and shall determine the  
2 salaries of all personnel, except those personnel whose  
3 salaries are determined under the terms of a collective  
4 bargaining agreement. No person shall be employed to serve the  
5 Board who is, or whose spouse, parent or child is, an official  
6 of, or has a financial interest in or financial relation with,  
7 any operator engaged in gambling operations within this State  
8 or any organization engaged in conducting horse racing within  
9 this State. Any employee violating these prohibitions shall be  
10 subject to termination of employment.

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

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

24 (1) To decide promptly and in reasonable order all  
25 license applications. Any party aggrieved by an action of  
26 the Board denying, suspending, revoking, restricting or

1 refusing to renew a license may request a hearing before  
2 the Board. A request for a hearing must be made to the  
3 Board in writing within 5 days after service of notice of  
4 the action of the Board. Notice of the action of the Board  
5 shall be served either by personal delivery or by certified  
6 mail, postage prepaid, to the aggrieved party. Notice  
7 served by certified mail shall be deemed complete on the  
8 business day following the date of such mailing. The Board  
9 shall conduct all requested hearings promptly and in  
10 reasonable order;

11 (2) To conduct all hearings pertaining to civil  
12 violations of this Act or rules and regulations promulgated  
13 hereunder;

14 (3) To promulgate such rules and regulations as in its  
15 judgment may be necessary to protect or enhance the  
16 credibility and integrity of gambling operations  
17 authorized by this Act and the regulatory process  
18 hereunder;

19 (4) To provide for the establishment and collection of  
20 all license and registration fees and taxes imposed by this  
21 Act and the rules and regulations issued pursuant hereto.  
22 All such fees and taxes shall be deposited into the State  
23 Gaming Fund;

24 (5) To provide for the levy and collection of penalties  
25 and fines for the violation of provisions of this Act and  
26 the rules and regulations promulgated hereunder. All such

1 fines and penalties shall be deposited into the Education  
2 Assistance Fund, created by Public Act 86-0018, of the  
3 State of Illinois;

4 (6) To be present through its inspectors and agents any  
5 time gambling operations are conducted on any riverboat or  
6 in any casino for the purpose of certifying the revenue  
7 thereof, receiving complaints from the public, and  
8 conducting such other investigations into the conduct of  
9 the gambling games and the maintenance of the equipment as  
10 from time to time the Board may deem necessary and proper;

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

20 (8) To hold at least one meeting each quarter of the  
21 fiscal year. In addition, special meetings may be called by  
22 the Chairman or any 2 Board members upon 72 hours written  
23 notice to each member. All Board meetings shall be subject  
24 to the Open Meetings Act. Three members of the Board shall  
25 constitute a quorum, and 3 votes shall be required for any  
26 final determination by the Board. The Board shall keep a

1 complete and accurate record of all its meetings. A  
2 majority of the members of the Board shall constitute a  
3 quorum for the transaction of any business, for the  
4 performance of any duty, or for the exercise of any power  
5 which this Act requires the Board members to transact,  
6 perform or exercise en banc, except that, upon order of the  
7 Board, one of the Board members or an administrative law  
8 judge designated by the Board may conduct any hearing  
9 provided for under this Act or by Board rule and may  
10 recommend findings and decisions to the Board. The Board  
11 member or administrative law judge conducting such hearing  
12 shall have all powers and rights granted to the Board in  
13 this Act. The record made at the time of the hearing shall  
14 be reviewed by the Board, or a majority thereof, and the  
15 findings and decision of the majority of the Board shall  
16 constitute the order of the Board in such case;

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

21 (10) To file a written annual report with the Governor  
22 on or before July 1 each year and such additional reports  
23 as the Governor may request. The annual report shall  
24 include a statement of receipts and disbursements by the  
25 Board, actions taken by the Board, and any additional  
26 information and recommendations which the Board may deem

1 valuable or which the Governor may request;

2 (11) (Blank);

3 (12) (Blank);

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

6 (14) To adopt, by rule, a code of conduct governing  
7 Board members and employees that ensure, to the maximum  
8 extent possible, that persons subject to this Code avoid  
9 situations, relationships, or associations that may  
10 represent or lead to a conflict of interest.

11 (c) The Board shall have jurisdiction over and shall  
12 supervise all gambling operations governed by this Act. The  
13 Board shall have all powers necessary and proper to fully and  
14 effectively execute the provisions of this Act, including, but  
15 not limited to, the following:

16 (1) To investigate applicants and determine the  
17 eligibility of applicants for licenses and to select among  
18 competing applicants the applicants which best serve the  
19 interests of the citizens of Illinois.

20 (2) To have jurisdiction and supervision over all  
21 ~~riverboat~~ gambling operations authorized under this Act in  
22 this State and all persons in places ~~on riverboats~~ where  
23 gambling operations are conducted.

24 (3) To promulgate rules and regulations for the purpose  
25 of administering the provisions of this Act and to  
26 prescribe rules, regulations and conditions under which

1 all ~~riverboat~~ gambling operations subject to this Act in  
2 the State shall be conducted. Such rules and regulations  
3 are to provide for the prevention of practices detrimental  
4 to the public interest and for the best interests of  
5 ~~riverboat~~ gambling, including rules and regulations  
6 regarding the inspection of casinos and ~~such~~ riverboats,  
7 and the review of any permits or licenses necessary to  
8 operate a riverboat or casino under any laws or regulations  
9 applicable to riverboats or casinos, and to impose  
10 penalties for violations thereof.

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

15 (5) To investigate alleged violations of this Act or  
16 the rules of the Board and to take appropriate disciplinary  
17 action against a licensee or a holder of an occupational  
18 license for a violation, or institute appropriate legal  
19 action for enforcement, or both.

20 (6) To adopt standards for the licensing of all persons  
21 and entities under this Act, as well as for electronic or  
22 mechanical gambling games, and to establish fees for such  
23 licenses.

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

26 (8) To require that the records, including financial or

1 other statements of any licensee under this Act, shall be  
2 kept in such manner as prescribed by the Board and that any  
3 such licensee involved in the ownership or management of  
4 gambling operations submit to the Board an annual balance  
5 sheet and profit and loss statement, list of the  
6 stockholders or other persons having a 1% or greater  
7 beneficial interest in the gambling activities of each  
8 licensee, and any other information the Board deems  
9 necessary in order to effectively administer this Act and  
10 all rules, regulations, orders and final decisions  
11 promulgated under this Act.

12 (9) To conduct hearings, issue subpoenas for the  
13 attendance of witnesses and subpoenas duces tecum for the  
14 production of books, records and other pertinent documents  
15 in accordance with the Illinois Administrative Procedure  
16 Act, and to administer oaths and affirmations to the  
17 witnesses, when, in the judgment of the Board, it is  
18 necessary to administer or enforce this Act or the Board  
19 rules.

20 (10) To prescribe a form to be used by any licensee  
21 involved in the ownership or management of gambling  
22 operations as an application for employment for their  
23 employees.

24 (11) To revoke or suspend licenses, as the Board may  
25 see fit and in compliance with applicable laws of the State  
26 regarding administrative procedures, and to review

1 applications for the renewal of licenses. The Board may  
2 suspend an owners license, without notice or hearing upon a  
3 determination that the safety or health of patrons or  
4 employees is jeopardized by continuing a gambling  
5 operation conducted under that license ~~riverboat's~~  
6 ~~operation~~. The suspension may remain in effect until the  
7 Board determines that the cause for suspension has been  
8 abated. The Board may revoke the owners license upon a  
9 determination that the owner has not made satisfactory  
10 progress toward abating the hazard.

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

22 (13) To require all licensees of gambling operations to  
23 utilize a cashless wagering system whereby all players'  
24 money is converted to tokens, electronic cards, or chips  
25 which shall be used only for wagering in the gambling  
26 establishment.



1 (14) (Blank).

2 (15) To suspend, revoke or restrict licenses, to  
3 require the removal of a licensee or an employee of a  
4 licensee for a violation of this Act or a Board rule or for  
5 engaging in a fraudulent practice, and to impose civil  
6 penalties of up to \$5,000 against individuals and up to  
7 \$10,000 or an amount equal to the daily gross receipts,  
8 whichever is larger, against licensees for each violation  
9 of any provision of the Act, any rules adopted by the  
10 Board, any order of the Board or any other action which, in  
11 the Board's discretion, is a detriment or impediment to  
12 ~~riverboat~~ gambling operations.

13 (16) To hire employees to gather information, conduct  
14 investigations and carry out any other tasks contemplated  
15 under this Act.

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

18 (18) To authorize a licensee to sell or serve alcoholic  
19 liquors, wine or beer as defined in the Liquor Control Act  
20 of 1934 on board a riverboat or in a casino and to have  
21 exclusive authority to establish the hours for sale and  
22 consumption of alcoholic liquor on board a riverboat or in  
23 a casino, notwithstanding any provision of the Liquor  
24 Control Act of 1934 or any local ordinance, and regardless  
25 of whether the riverboat makes excursions. The  
26 establishment of the hours for sale and consumption of

1 alcoholic liquor on board a riverboat or in a casino is an  
2 exclusive power and function of the State. A home rule unit  
3 may not establish the hours for sale and consumption of  
4 alcoholic liquor on board a riverboat or in a casino. This  
5 subdivision (18) ~~amendatory Act of 1991~~ is a denial and  
6 limitation of home rule powers and functions under  
7 subsection (h) of Section 6 of Article VII of the Illinois  
8 Constitution.

9 (19) After consultation with the U.S. Army Corps of  
10 Engineers, to establish binding emergency orders upon the  
11 concurrence of a majority of the members of the Board  
12 regarding the navigability of water, relative to  
13 excursions, in the event of extreme weather conditions,  
14 acts of God or other extreme circumstances.

15 (20) To delegate the execution of any of its powers  
16 under this Act for the purpose of administering and  
17 enforcing this Act and its rules and regulations hereunder.

18 (20.5) To approve any contract entered into on its  
19 behalf.

20 (20.6) To appoint investigators to conduct  
21 investigations, searches, seizures, arrests, and other  
22 duties imposed under this Act, as deemed necessary by the  
23 Board. These investigators have and may exercise all of the  
24 rights and powers of peace officers, provided that these  
25 powers shall be limited to offenses or violations occurring  
26 or committed in a casino or on a riverboat or dock, as

1 defined in subsections (d) and (f) of Section 4, or as  
2 otherwise provided by this Act or any other law.

3 (20.7) To contract with the Department of State Police  
4 for the use of trained and qualified State police officers  
5 and with the Department of Revenue for the use of trained  
6 and qualified Department of Revenue investigators to  
7 conduct investigations, searches, seizures, arrests, and  
8 other duties imposed under this Act and to exercise all of  
9 the rights and powers of peace officers, provided that the  
10 powers of Department of Revenue investigators under this  
11 subdivision (20.7) shall be limited to offenses or  
12 violations occurring or committed in a casino or on a  
13 riverboat or dock, as defined in subsections (d) and (f) of  
14 Section 4, or as otherwise provided by this Act or any  
15 other law. In the event the Department of State Police or  
16 the Department of Revenue is unable to fill contracted  
17 police or investigative positions, the Board may appoint  
18 investigators to fill those positions pursuant to  
19 subdivision (20.6).

20 (21) To have the same jurisdiction and supervision over  
21 casinos as the Board has over riverboats, including, but  
22 not limited to, the power to (i) investigate, review, and  
23 approve contracts as that power is applied to riverboats,  
24 (ii) adopt rules for administering the provisions of this  
25 Act, (iii) adopt standards for the licensing of all persons  
26 involved with a casino, (iv) investigate alleged

1        violations of this Act by any person involved with a  
2        casino, and (v) require that records, including financial  
3        or other statements of any casino, shall be kept in such  
4        manner as prescribed by the Board.

5        (22) ~~(21)~~ To take any other action as may be reasonable  
6        or appropriate to enforce this Act and rules and  
7        regulations hereunder.

8        (d) The Board may seek and shall receive the cooperation of  
9        the Department of State Police in conducting background  
10       investigations of applicants and in fulfilling its  
11       responsibilities under this Section. Costs incurred by the  
12       Department of State Police as a result of such cooperation  
13       shall be paid by the Board in conformance with the requirements  
14       of Section 2605-400 of the Department of State Police Law (20  
15       ILCS 2605/2605-400).

16       (e) The Board must authorize to each investigator and to  
17       any other employee of the Board exercising the powers of a  
18       peace officer a distinct badge that, on its face, (i) clearly  
19       states that the badge is authorized by the Board and (ii)  
20       contains a unique identifying number. No other badge shall be  
21       authorized by the Board.

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

23       (230 ILCS 10/5.1) (from Ch. 120, par. 2405.1)

24       Sec. 5.1. Disclosure of records.

25       (a) Notwithstanding any applicable statutory provision to

1 the contrary, the Board shall, on written request from any  
2 person, provide information furnished by an applicant or  
3 licensee concerning the applicant or licensee, his products,  
4 services or gambling enterprises and his business holdings, as  
5 follows:

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

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

17 (3) An identification of any business, including, if  
18 applicable, the state of incorporation or registration, in  
19 which an applicant or licensee or an applicant's or  
20 licensee's spouse or children has an equity interest of  
21 more than 1%. If an applicant or licensee is a corporation,  
22 partnership or other business entity, the applicant or  
23 licensee shall identify any other corporation, partnership  
24 or business entity in which it has an equity interest of 1%  
25 or more, including, if applicable, the state of  
26 incorporation or registration. This information need not

1 be provided by a corporation, partnership or other business  
2 entity that has a pending registration statement filed with  
3 the Securities and Exchange Commission.

4 (4) Whether an applicant or licensee has been indicted,  
5 convicted, pleaded guilty or nolo contendere, or forfeited  
6 bail concerning any criminal offense under the laws of any  
7 jurisdiction, either felony or misdemeanor (except for  
8 traffic violations), including the date, the name and  
9 location of the court, arresting agency and prosecuting  
10 agency, the case number, the offense, the disposition and  
11 the location and length of incarceration.

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

21 (6) Whether an applicant or licensee has ever filed or  
22 had filed against it a proceeding in bankruptcy or has ever  
23 been involved in any formal process to adjust, defer,  
24 suspend or otherwise work out the payment of any debt  
25 including the date of filing, the name and location of the  
26 court, the case and number of the disposition.

1           (7) Whether an applicant or licensee has filed, or been  
2 served with a complaint or other notice filed with any  
3 public body, regarding the delinquency in the payment of,  
4 or a dispute over the filings concerning the payment of,  
5 any tax required under federal, State or local law,  
6 including the amount, type of tax, the taxing agency and  
7 time periods involved.

8           (8) A statement listing the names and titles of all  
9 public officials or officers of any unit of government, and  
10 relatives of said public officials or officers who,  
11 directly or indirectly, own any financial interest in, have  
12 any beneficial interest in, are the creditors of or hold  
13 any debt instrument issued by, or hold or have any interest  
14 in any contractual or service relationship with, an  
15 applicant or licensee.

16           (9) Whether an applicant or licensee has made, directly  
17 or indirectly, any political contribution, or any loans,  
18 donations or other payments, to any candidate or office  
19 holder, within 5 years from the date of filing the  
20 application, including the amount and the method of  
21 payment.

22           (10) The name and business telephone number of the  
23 counsel representing an applicant or licensee in matters  
24 before the Board.

25           (11) A description of any proposed or approved gambling  
26 ~~riverboat gaming~~ operation, including the type of boat,

1 home dock, or casino or gaming location, expected economic  
2 benefit to the community, anticipated or actual number of  
3 employees, any statement from an applicant or licensee  
4 regarding compliance with federal and State affirmative  
5 action guidelines, projected or actual admissions and  
6 projected or actual adjusted gross gaming receipts.

7 (12) A description of the product or service to be  
8 supplied by an applicant for a supplier's license.

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

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

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

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

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

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

24 (2) The statutes, rules, regulations or  
25 intergovernmental agreements of any jurisdiction.

26 (d) The Board may assess fees for the copying of



1 information in accordance with Section 6 of the Freedom of  
2 Information Act.

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

4 (230 ILCS 10/6) (from Ch. 120, par. 2406)

5 Sec. 6. Application for Owners License.

6 (a) A qualified person may apply to the Board for an owners  
7 license to conduct a riverboat gambling operation as provided  
8 in this Act. The application shall be made on forms provided by  
9 the Board and shall contain such information as the Board  
10 prescribes, including, but not limited to, the identity of the  
11 riverboat on which such gambling operation is to be conducted, if applicable, and the exact location where such riverboat or  
12 casino will be located ~~docked~~, a certification that the  
13 riverboat will be registered under this Act at all times during  
14 which gambling operations are conducted on board, detailed  
15 information regarding the ownership and management of the  
16 applicant, and detailed personal information regarding the  
17 applicant. Any application for an owners license to be  
18 re-issued on or after June 1, 2003 shall also include the  
19 applicant's license bid in a form prescribed by the Board.  
20 Information provided on the application shall be used as a  
21 basis for a thorough background investigation which the Board  
22 shall conduct with respect to each applicant. An incomplete  
23 application shall be cause for denial of a license by the  
24 Board.  
25

1 (b) Applicants shall submit with their application all  
2 documents, resolutions, and letters of support from the  
3 governing body that represents the municipality or county  
4 wherein the licensee will be located ~~doek~~.

5 (c) Each applicant shall disclose the identity of every  
6 person or entity ~~, association, trust or corporation~~ having a  
7 greater than 1% direct or indirect pecuniary interest in the  
8 ~~riverboat~~ gambling operation with respect to which the license  
9 is sought. If the disclosed entity is a trust, the application  
10 shall disclose the names and addresses of all ~~the~~  
11 beneficiaries; if a corporation, the names and addresses of all  
12 stockholders and directors; if a partnership, the names and  
13 addresses of all partners, both general and limited.

14 (d) An application shall be filed and considered in  
15 accordance with the rules of the Board. Each application shall  
16 be accompanied by a non-refundable ~~An~~ application fee of  
17 \$100,000. In addition, a non-refundable fee of \$50,000 shall be  
18 paid at the time of filing to defray the costs associated with  
19 the background investigation conducted by the Board. If the  
20 costs of the investigation exceed \$50,000, the applicant shall  
21 pay the additional amount to the Board within 7 days after  
22 requested by the Board. If the costs of the investigation are  
23 less than \$50,000, the applicant shall receive a refund of the  
24 remaining amount. All information, records, interviews,  
25 reports, statements, memoranda or other data supplied to or  
26 used by the Board in the course of its review or investigation

1 of an application for a license or a renewal under this Act  
2 shall be privileged, strictly confidential and shall be used  
3 only for the purpose of evaluating an applicant for a license  
4 or a renewal. Such information, records, interviews, reports,  
5 statements, memoranda or other data shall not be admissible as  
6 evidence, nor discoverable in any action of any kind in any  
7 court or before any tribunal, board, agency or person, except  
8 for any action deemed necessary by the Board.

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

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

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

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

1 (230 ILCS 10/7) (from Ch. 120, par. 2407)

2 Sec. 7. Owners licenses.

3 (a) The Board shall issue owners licenses to persons, firms  
4 or corporations which apply for such licenses upon payment to  
5 the Board of the non-refundable license fee set by the Board,  
6 upon payment of a \$25,000 license fee for the first year of  
7 operation and a \$5,000 license fee for each succeeding year and  
8 upon a determination by the Board that the applicant is  
9 eligible for an owners license pursuant to this Act and the  
10 rules of the Board. From the effective date of this amendatory  
11 Act of the 95th General Assembly until (i) 3 years after the  
12 effective date of this amendatory Act of the 95th General  
13 Assembly, (ii) the date any organization licensee begins to  
14 operate a slot machine or video game of chance under the  
15 Illinois Horse Racing Act of 1975 or this Act, (iii) the date  
16 that payments begin under subsection (c-5) of Section 13 of the  
17 Act, or (iv) the wagering tax imposed under Section 13 of this  
18 Act is increased by law to reflect a tax rate that is at least  
19 as stringent or more stringent than the tax rate contained in  
20 subsection (a-3) of Section 13, whichever occurs first, as a  
21 condition of licensure and as an alternative source of payment  
22 for those funds payable under subsection (c-5) of Section 13 of  
23 the Riverboat Gambling Act, any owners licensee that holds or  
24 receives its owners license on or after the effective date of  
25 this amendatory Act of the 94th General Assembly, other than an  
26 owners licensee operating a riverboat with adjusted gross

1 receipts in calendar year 2004 of less than \$200,000,000, must  
2 pay into the Horse Racing Equity Trust Fund, in addition to any  
3 other payments required under this Act, an amount equal to 3%  
4 of the adjusted gross receipts received by the owners licensee.  
5 The payments required under this Section shall be made by the  
6 owners licensee to the State Treasurer no later than 3:00  
7 o'clock p.m. of the day after the day when the adjusted gross  
8 receipts were received by the owners licensee. A person, ~~firm~~  
9 or entity ~~corporation~~ is ineligible to receive an owners  
10 license if:

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

13 (2) the person has been convicted of any violation of  
14 Article 28 of the Criminal Code of 1961 or the Criminal  
15 Code of 2012, or substantially similar laws of any other  
16 jurisdiction;

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

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

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

23 (6) the entity ~~firm or corporation~~ employs a person  
24 defined in (1), (2), (3) or (4) who participates in the  
25 management or operation of gambling operations authorized  
26 under this Act;

1 (7) (blank); or

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

6 The Board is expressly prohibited from making changes to  
7 the requirement that licensees make payment into the Horse  
8 Racing Equity Trust Fund without the express authority of the  
9 Illinois General Assembly and making any other rule to  
10 implement or interpret this amendatory Act of the 95th General  
11 Assembly. For the purposes of this paragraph, "rules" is given  
12 the meaning given to that term in Section 1-70 of the Illinois  
13 Administrative Procedure Act.

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

16 (1) the character, reputation, experience and  
17 financial integrity of the applicants and of any other or  
18 separate person that either:

19 (A) controls, directly or indirectly, such  
20 applicant, or

21 (B) is controlled, directly or indirectly, by such  
22 applicant or by a person which controls, directly or  
23 indirectly, such applicant;

24 (2) the facilities or proposed facilities for the  
25 conduct of riverboat gambling;

26 (3) the highest prospective total revenue to be derived

1 by the State from the conduct of riverboat gambling;

2 (4) the extent to which the ownership of the applicant  
3 reflects the diversity of the State by including minority  
4 persons, women, and persons with a disability and the good  
5 faith affirmative action plan of each applicant to recruit,  
6 train and upgrade minority persons, women, and persons with  
7 a disability in all employment classifications;

8 (4.5) the extent to which the ownership of the  
9 applicant includes veterans of service in the armed forces  
10 of the United States, and the good faith affirmative action  
11 plan of each applicant to recruit, train, and upgrade  
12 veterans of service in the armed forces of the United  
13 States in all employment classifications;

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

16 (6) whether the applicant has adequate capitalization  
17 to provide and maintain, for the duration of a license, a  
18 riverboat or casino;

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

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

23 (9) the extent to which the applicant or the proposed  
24 host municipality plans to enter into revenue sharing  
25 agreements with communities other than the host  
26 municipality; and

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

4           (c) Each owners license shall specify the place where the  
5           ~~casino riverboats~~ shall operate or the riverboat shall operate  
6           and dock.

7           (d) Each applicant shall submit with his application, on  
8           forms provided by the Board, 2 sets of his fingerprints.

9           (e) The Board may issue up to 10 licenses authorizing the  
10          holders of such licenses to own riverboats. In the application  
11          for an owners license, the applicant shall state the dock at  
12          which the riverboat is based and the water on which the  
13          riverboat will be located. A riverboat may relocate to a new  
14          location from where it was docked on the effective date of this  
15          amendatory Act of the 101st General Assembly with approval from  
16          the Board. The Board shall approve relocations based on those  
17          plans that provide for the least amount of cannibalization of  
18          existing licensees' revenues generated pursuant to this Act. As  
19          used in this subsection (e), "cannibalization" means the  
20          diversion of revenues generated pursuant to this Act from  
21          existing licensees by an owners licensee authorized to relocate  
22          under this subsection (e) and by taking into consideration the  
23          best interest of the State. In determining whether  
24          cannibalization exists, the Board shall also consider the  
25          extent to which the applicant can attract from market areas of  
26          neighboring states. The Board shall issue 5 licenses to become



1 ~~effective not earlier than January 1, 1991. Three of such~~  
2 ~~licenses shall authorize riverboat gambling on the Mississippi~~  
3 ~~River, or, with approval by the municipality in which the~~  
4 ~~riverboat was docked on August 7, 2003 and with Board approval,~~  
5 ~~be authorized to relocate to a new location, in a municipality~~  
6 ~~that (1) borders on the Mississippi River or is within 5 miles~~  
7 ~~of the city limits of a municipality that borders on the~~  
8 ~~Mississippi River and (2), on August 7, 2003, had a riverboat~~  
9 ~~conducting riverboat gambling operations pursuant to a license~~  
10 ~~issued under this Act; one of which shall authorize riverboat~~  
11 ~~gambling from a home dock in the city of East St. Louis. One~~  
12 ~~other license shall authorize riverboat gambling on the~~  
13 ~~Illinois River south of Marshall County. The Board shall issue~~  
14 ~~one additional license to become effective not earlier than~~  
15 ~~March 1, 1992, which shall authorize riverboat gambling on the~~  
16 ~~Des Plaines River in Will County. The Board may issue 4~~  
17 ~~additional licenses to become effective not earlier than March~~  
18 ~~1, 1992.~~ In determining the water upon which riverboats will  
19 operate, the Board shall consider the economic benefit which  
20 riverboat gambling confers on the State, and shall seek to  
21 assure that all regions of the State share in the economic  
22 benefits of riverboat gambling.

23 In granting all licenses, the Board may give favorable  
24 consideration to economically depressed areas of the State, to  
25 applicants presenting plans which provide for significant  
26 economic development over a large geographic area, and to

1 applicants who currently operate non-gambling riverboats in  
2 Illinois. The Board shall review all applications for owners  
3 licenses, and shall inform each applicant of the Board's  
4 decision. The Board may grant an owners license to an applicant  
5 that has not submitted the highest license bid, but if it does  
6 not select the highest bidder, the Board shall issue a written  
7 decision explaining why another applicant was selected and  
8 identifying the factors set forth in this Section that favored  
9 the winning bidder. The fee for issuance or renewal of a  
10 license pursuant to this subsection (e) shall be \$100,000.

11 In addition to any other revocation powers granted to the  
12 Board under this Act, the Board may revoke the owners license  
13 of a licensee which fails to begin conducting gambling within  
14 15 months of receipt of the Board's approval of the application  
15 if the Board determines that license revocation is in the best  
16 interests of the State.

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

23 (g) Upon the termination, expiration, or revocation of each  
24 of the first 10 licenses, which shall be issued for a 3 year  
25 period, all licenses are renewable annually upon payment of the  
26 fee and a determination by the Board that the licensee

1 continues to meet all of the requirements of this Act and the  
2 Board's rules. However, for licenses renewed on or after May 1,  
3 1998, renewal shall be for a period of 4 years, unless the  
4 Board sets a shorter period.

5 (h) An owners license shall entitle the licensee to own up  
6 to 2 riverboats. A licensee shall limit the number of gambling  
7 participants to 1,200 for any such owners license. A licensee  
8 may operate both of its riverboats concurrently, provided that  
9 the total number of gambling participants on both riverboats  
10 does not exceed 1,200. Riverboats licensed to operate on the  
11 Mississippi River and the Illinois River south of Marshall  
12 County shall have an authorized capacity of at least 500  
13 persons. Any other riverboat licensed under this Act shall have  
14 an authorized capacity of at least 400 persons.

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

24 (j) The Board may issue or re-issue a license authorizing a  
25 riverboat to dock in a municipality or approve a relocation  
26 under Section 11.2 only if, prior to the issuance or

1 re-issuance of the license or approval, the governing body of  
2 the municipality in which the riverboat will dock has by a  
3 majority vote approved the docking of riverboats in the  
4 municipality. The Board may issue or re-issue a license  
5 authorizing a riverboat to dock in areas of a county outside  
6 any municipality or approve a relocation under Section 11.2  
7 only if, prior to the issuance or re-issuance of the license or  
8 approval, the governing body of the county has by a majority  
9 vote approved of the docking of riverboats within such areas.

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

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

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

23 (230 ILCS 10/7.3)

24 Sec. 7.3. State conduct of gambling operations.

25 (a) If, after reviewing each application for a re-issued

1 license, the Board determines that the highest prospective  
2 total revenue to the State would be derived from State conduct  
3 of the gambling operation in lieu of re-issuing the license,  
4 the Board shall inform each applicant of its decision. The  
5 Board shall thereafter have the authority, without obtaining an  
6 owners license, to conduct casino or riverboat gambling  
7 operations as previously authorized by the terminated,  
8 expired, revoked, or nonrenewed license through a licensed  
9 manager selected pursuant to an open and competitive bidding  
10 process as set forth in Section 7.5 and as provided in Section  
11 7.4.

12 (b) The Board may locate any casino or riverboat on which a  
13 gambling operation is conducted by the State in any home dock  
14 or other location authorized by Section 3(c) upon receipt of  
15 approval from a majority vote of the governing body of the  
16 municipality or county, as the case may be, in which the  
17 riverboat will dock.

18 (c) The Board shall have jurisdiction over and shall  
19 supervise all gambling operations conducted by the State  
20 provided for in this Act and shall have all powers necessary  
21 and proper to fully and effectively execute the provisions of  
22 this Act relating to gambling operations conducted by the  
23 State.

24 (d) The maximum number of owners licenses authorized under  
25 Section 7 ~~7(e)~~ shall be reduced by one for each instance in  
26 which the Board authorizes the State to conduct a casino or

1 riverboat gambling operation under subsection (a) in lieu of  
2 re-issuing a license to an applicant under Section 7.1.

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

4 (230 ILCS 10/8) (from Ch. 120, par. 2408)

5 Sec. 8. Suppliers licenses.

6 (a) The Board may issue a suppliers license to such  
7 persons, firms or corporations which apply therefor upon the  
8 payment of a non-refundable application fee set by the Board,  
9 upon a determination by the Board that the applicant is  
10 eligible for a suppliers license and upon payment of a \$5,000  
11 annual license fee.

12 (b) The holder of a suppliers license is authorized to sell  
13 or lease, and to contract to sell or lease, gambling equipment  
14 and supplies to any licensee involved in the ownership or  
15 management of gambling operations.

16 (c) Gambling supplies and equipment may not be distributed  
17 unless supplies and equipment conform to standards adopted by  
18 rules of the Board.

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

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

23 (2) the person has been convicted of any violation of  
24 Article 28 of the Criminal Code of 1961 or the Criminal  
25 Code of 2012, or substantially similar laws of any other

1 jurisdiction;

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

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

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

8 (6) the firm or corporation employs a person who  
9 participates in the management or operation of riverboat  
10 gambling authorized under this Act;

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

15 (e) Any person that supplies any equipment, devices, or  
16 supplies to a licensed ~~riverboat~~ gambling operation must first  
17 obtain a suppliers license. A supplier shall furnish to the  
18 Board a list of all equipment, devices and supplies offered for  
19 sale or lease in connection with gambling games authorized  
20 under this Act. A supplier shall keep books and records for the  
21 furnishing of equipment, devices and supplies to gambling  
22 operations separate and distinct from any other business that  
23 the supplier might operate. A supplier shall file a quarterly  
24 return with the Board listing all sales and leases. A supplier  
25 shall permanently affix its name or a distinctive logo or other  
26 mark or design element identifying the manufacturer or supplier

1 to all its equipment, devices, and supplies, except gaming  
2 chips without a value impressed, engraved, or imprinted on it,  
3 for gambling operations. The Board may waive this requirement  
4 for any specific product or products if it determines that the  
5 requirement is not necessary to protect the integrity of the  
6 game. Items purchased from a licensed supplier may continue to  
7 be used even though the supplier subsequently changes its name,  
8 distinctive logo, or other mark or design element; undergoes a  
9 change in ownership; or ceases to be licensed as a supplier for  
10 any reason. Any supplier's equipment, devices or supplies which  
11 are used by any person in an unauthorized gambling operation  
12 shall be forfeited to the State. A licensed owner may own its  
13 own equipment, devices and supplies. Each holder of an owners  
14 license under the Act shall file an annual report listing its  
15 inventories of gambling equipment, devices and supplies.

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

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

23 (Source: P.A. 97-1150, eff. 1-25-13; 98-12, eff. 5-10-13;  
24 98-756, eff. 7-16-14.)



1           Sec. 9. Occupational licenses.

2           (a) The Board may issue an occupational license to an  
3 applicant upon the payment of a non-refundable fee set by the  
4 Board, upon a determination by the Board that the applicant is  
5 eligible for an occupational license and upon payment of an  
6 annual license fee in an amount to be established. To be  
7 eligible for an occupational license, an applicant must:

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

12           (2) not have been convicted of a felony offense, a  
13 violation of Article 28 of the Criminal Code of 1961 or the  
14 Criminal Code of 2012, or a similar statute of any other  
15 jurisdiction;

16           (2.5) not have been convicted of a crime, other than a  
17 crime described in item (2) of this subsection (a),  
18 involving dishonesty or moral turpitude, except that the  
19 Board may, in its discretion, issue an occupational license  
20 to a person who has been convicted of a crime described in  
21 this item (2.5) more than 10 years prior to his or her  
22 application and has not subsequently been convicted of any  
23 other crime;

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

1           (4) have met standards for the holding of an  
2           occupational license as adopted by rules of the Board. Such  
3           rules shall provide that any person or entity seeking an  
4           occupational license to manage gambling operations  
5           hereunder shall be subject to background inquiries and  
6           further requirements similar to those required of  
7           applicants for an owners license. Furthermore, such rules  
8           shall provide that each such entity shall be permitted to  
9           manage gambling operations for only one licensed owner.

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

19          (c) Each applicant shall submit with his application, on  
20          forms provided by the Board, 2 sets of his fingerprints. The  
21          Board shall charge each applicant a fee set by the Department  
22          of State Police to defray the costs associated with the search  
23          and classification of fingerprints obtained by the Board with  
24          respect to the applicant's application. These fees shall be  
25          paid into the State Police Services Fund.

26          (d) The Board may in its discretion refuse an occupational

1 license to any person: (1) who is unqualified to perform the  
2 duties required of such applicant; (2) who fails to disclose or  
3 states falsely any information called for in the application;  
4 (3) who has been found guilty of a violation of this Act or  
5 whose prior gambling related license or application therefor  
6 has been suspended, restricted, revoked or denied for just  
7 cause in any other state; or (4) for any other just cause.

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

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

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

20 (h) Nothing in this Act shall be interpreted to prohibit a  
21 licensed owner from entering into an agreement with a public  
22 community college or a school approved under the Private  
23 Business and Vocational Schools Act of 2012 for the training of  
24 any occupational licensee. Any training offered by such a  
25 school shall be in accordance with a written agreement between  
26 the licensed owner and the school.

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

5 (Source: P.A. 96-1392, eff. 1-1-11; 97-650, eff. 2-1-12;  
6 97-1150, eff. 1-25-13.)

7 (230 ILCS 10/11) (from Ch. 120, par. 2411)

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

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

20 (2) (Blank).

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

23 (4) Agents of the Board and the Department of State  
24 Police may board and inspect any riverboat or enter and  
25 inspect any portion of a casino at any time for the purpose

1 of determining whether this Act is being complied with.  
2 Every riverboat, if under way and being hailed by a law  
3 enforcement officer or agent of the Board, must stop  
4 immediately and lay to.

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

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

16 (7) Persons licensed under this Act shall permit no  
17 form of wagering on gambling games except as permitted by  
18 this Act.

19 (8) Wagers may be received only from a person present  
20 on a licensed riverboat or in a casino. No person present  
21 on a licensed riverboat or in a casino shall place or  
22 attempt to place a wager on behalf of another person who is  
23 not present on the riverboat or in a casino.

24 (9) Wagering shall not be conducted with money or other  
25 negotiable currency.

26 (10) A person under age 21 shall not be permitted on an

1 area of a riverboat or casino where gambling is being  
2 conducted, except for a person at least 18 years of age who  
3 is an employee of the riverboat or casino gambling  
4 operation. No employee under age 21 shall perform any  
5 function involved in gambling by the patrons. No person  
6 under age 21 shall be permitted to make a wager under this  
7 Act, and any winnings that are a result of a wager by a  
8 person under age 21, whether or not paid by a licensee,  
9 shall be treated as winnings for the privilege tax  
10 purposes, confiscated, and forfeited to the State and  
11 deposited into the Education Assistance Fund.

12 (11) Gambling excursion cruises are permitted only  
13 when the waterway for which the riverboat is licensed is  
14 navigable, as determined by the Board in consultation with  
15 the U.S. Army Corps of Engineers. This paragraph (11) does  
16 not limit the ability of a licensee to conduct gambling  
17 authorized under this Act when gambling excursion cruises  
18 are not permitted.

19 (12) All tokens, chips or electronic cards used to make  
20 wagers must be purchased (i) from a licensed owner or  
21 manager, in the case of a riverboat, either aboard a  
22 riverboat or at an onshore facility which has been approved  
23 by the Board and which is located where the riverboat docks  
24 or (ii) in the case of a casino, from a licensed owner at  
25 the casino. The tokens, chips or electronic cards may be  
26 purchased by means of an agreement under which the owner or

1 manager extends credit to the patron. Such tokens, chips or  
2 electronic cards may be used while aboard the riverboat or  
3 in the casino only for the purpose of making wagers on  
4 gambling games.

5 (13) Notwithstanding any other Section of this Act, in  
6 addition to the other licenses authorized under this Act,  
7 the Board may issue special event licenses allowing persons  
8 who are not otherwise licensed to conduct riverboat  
9 gambling to conduct such gambling on a specified date or  
10 series of dates. Riverboat gambling under such a license  
11 may take place on a riverboat not normally used for  
12 riverboat gambling. The Board shall establish standards,  
13 fees and fines for, and limitations upon, such licenses,  
14 which may differ from the standards, fees, fines and  
15 limitations otherwise applicable under this Act. All such  
16 fees shall be deposited into the State Gaming Fund. All  
17 such fines shall be deposited into the Education Assistance  
18 Fund, created by Public Act 86-0018, of the State of  
19 Illinois.

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

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

24 (230 ILCS 10/11.1) (from Ch. 120, par. 2411.1)

25 Sec. 11.1. Collection of amounts owing under credit

1 agreements. Notwithstanding any applicable statutory provision  
2 to the contrary, a licensed owner or manager who extends credit  
3 to a ~~riverboat~~ gambling patron pursuant to paragraph (12) of  
4 Section 11 ~~Section 11 (a) (12)~~ of this Act is expressly  
5 authorized to institute a cause of action to collect any  
6 amounts due and owing under the extension of credit, as well as  
7 the owner's or manager's costs, expenses and reasonable  
8 attorney's fees incurred in collection.

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

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

11 Sec. 12. Admission tax; fees.

12 (a) A tax is hereby imposed upon admissions to riverboat  
13 and casino gambling facilities ~~riverboats~~ operated by licensed  
14 owners authorized pursuant to this Act. Until July 1, 2002, the  
15 rate is \$2 per person admitted. From July 1, 2002 until July 1,  
16 2003, the rate is \$3 per person admitted. From July 1, 2003  
17 until August 23, 2005 (the effective date of Public Act  
18 94-673), for a licensee that admitted 1,000,000 persons or  
19 fewer in the previous calendar year, the rate is \$3 per person  
20 admitted; for a licensee that admitted more than 1,000,000 but  
21 no more than 2,300,000 persons in the previous calendar year,  
22 the rate is \$4 per person admitted; and for a licensee that  
23 admitted more than 2,300,000 persons in the previous calendar  
24 year, the rate is \$5 per person admitted. Beginning on August  
25 23, 2005 (the effective date of Public Act 94-673), for a



1 licensee that admitted 1,000,000 persons or fewer in calendar  
2 year 2004, the rate is \$2 per person admitted, and for all  
3 other licensees, including licensees that were not conducting  
4 gambling operations in 2004, the rate is \$3 per person  
5 admitted. This admission tax is imposed upon the licensed owner  
6 conducting gambling.

7 (1) The admission tax shall be paid for each admission,  
8 except that a person who exits a riverboat gambling  
9 facility and reenters that riverboat gambling facility  
10 within the same gaming day shall be subject only to the  
11 initial admission tax.

12 (2) (Blank).

13 (3) The riverboat licensee may issue tax-free passes to  
14 actual and necessary officials and employees of the  
15 licensee or other persons actually working on the  
16 riverboat.

17 (4) The number and issuance of tax-free passes is  
18 subject to the rules of the Board, and a list of all  
19 persons to whom the tax-free passes are issued shall be  
20 filed with the Board.

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

1 2,300,000 persons in the previous calendar year, the rate is \$4  
2 per person admitted; and for a licensee that admitted more than  
3 2,300,000 persons in the previous calendar year, the rate is \$5  
4 per person admitted.

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

6 (2) (Blank).

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

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

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

26 (c) The licensed owner shall pay the entire admission tax

1 to the Board and the licensed manager shall pay the entire  
2 admission fee to the Board. Such payments shall be made daily.  
3 Accompanying each payment shall be a return on forms provided  
4 by the Board which shall include other information regarding  
5 admissions as the Board may require. Failure to submit either  
6 the payment or the return within the specified time may result  
7 in suspension or revocation of the owners or managers license.

8 (d) The Board shall administer and collect the admission  
9 tax imposed by this Section, to the extent practicable, in a  
10 manner consistent with the provisions of Sections 4, 5, 5a, 5b,  
11 5c, 5d, 5e, 5f, 5g, 5i, 5j, 6, 6a, 6b, 6c, 8, 9 and 10 of the  
12 Retailers' Occupation Tax Act and Section 3-7 of the Uniform  
13 Penalty and Interest Act.

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

15 (230 ILCS 10/13) (from Ch. 120, par. 2413)

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

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

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

25 15% of annual adjusted gross receipts up to and

1 including \$25,000,000;

2 20% of annual adjusted gross receipts in excess of  
3 \$25,000,000 but not exceeding \$50,000,000;

4 25% of annual adjusted gross receipts in excess of  
5 \$50,000,000 but not exceeding \$75,000,000;

6 30% of annual adjusted gross receipts in excess of  
7 \$75,000,000 but not exceeding \$100,000,000;

8 35% of annual adjusted gross receipts in excess of  
9 \$100,000,000.

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

12           15% of annual adjusted gross receipts up to and  
13 including \$25,000,000;

14           27.5% of annual adjusted gross receipts in excess of  
15 \$25,000,000 but not exceeding \$37,500,000;

16           32.5% of annual adjusted gross receipts in excess of  
17 \$37,500,000 but not exceeding \$50,000,000;

18           37.5% of annual adjusted gross receipts in excess of  
19 \$50,000,000 but not exceeding \$75,000,000;

20           45% of annual adjusted gross receipts in excess of  
21 \$75,000,000 but not exceeding \$100,000,000;

22           50% of annual adjusted gross receipts in excess of  
23 \$100,000,000 but not exceeding \$250,000,000;

24           70% of annual adjusted gross receipts in excess of  
25 \$250,000,000.

26           An amount equal to the amount of wagering taxes collected

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

5 The privilege tax imposed under this subsection (a-3) shall  
6 no longer be imposed beginning on the earlier of (i) July 1,  
7 2005; (ii) the first date after June 20, 2003 that riverboat  
8 gambling operations are conducted pursuant to a dormant  
9 license; or (iii) the first day that riverboat gambling  
10 operations are conducted under the authority of an owners  
11 license that is in addition to the 10 owners licenses initially  
12 authorized under this Act. For the purposes of this subsection  
13 (a-3), the term "dormant license" means an owners license that  
14 is authorized by this Act under which no riverboat gambling  
15 operations are being conducted on June 20, 2003.

16 (a-4) Beginning on the first day on which the tax imposed  
17 under subsection (a-3) is no longer imposed, a privilege tax is  
18 imposed on persons engaged in the business of conducting  
19 ~~riverboat~~ gambling operations, other than licensed managers  
20 conducting riverboat gambling operations on behalf of the  
21 State, based on the adjusted gross receipts received by a  
22 licensed owner from gambling games authorized under this Act at  
23 the following rates:

24 15% of annual adjusted gross receipts up to and  
25 including \$25,000,000;

26 22.5% of annual adjusted gross receipts in excess of

1           \$25,000,000 but not exceeding \$50,000,000;

2           27.5% of annual adjusted gross receipts in excess of  
3           \$50,000,000 but not exceeding \$75,000,000;

4           32.5% of annual adjusted gross receipts in excess of  
5           \$75,000,000 but not exceeding \$100,000,000;

6           37.5% of annual adjusted gross receipts in excess of  
7           \$100,000,000 but not exceeding \$150,000,000;

8           45% of annual adjusted gross receipts in excess of  
9           \$150,000,000 but not exceeding \$200,000,000;

10          50% of annual adjusted gross receipts in excess of  
11          \$200,000,000.

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

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

18          (a-15) If the privilege tax imposed under subsection (a-3)  
19          is no longer imposed pursuant to item (i) of the last paragraph  
20          of subsection (a-3), then by June 15 of each year, each owners  
21          licensee, other than an owners licensee that admitted 1,000,000  
22          persons or fewer in calendar year 2004, must, in addition to  
23          the payment of all amounts otherwise due under this Section,  
24          pay to the Board a reconciliation payment in the amount, if  
25          any, by which the licensed owner's base amount exceeds the  
26          amount of net privilege tax paid by the licensed owner to the

1 Board in the then current State fiscal year. A licensed owner's  
2 net privilege tax obligation due for the balance of the State  
3 fiscal year shall be reduced up to the total of the amount paid  
4 by the licensed owner in its June 15 reconciliation payment.  
5 The obligation imposed by this subsection (a-15) is binding on  
6 any person, firm, corporation, or other entity that acquires an  
7 ownership interest in any such owners license. The obligation  
8 imposed under this subsection (a-15) terminates on the earliest  
9 of: (i) July 1, 2007, (ii) the first day after the effective  
10 date of this amendatory Act of the 94th General Assembly that  
11 riverboat gambling operations are conducted pursuant to a  
12 dormant license, (iii) the first day that riverboat gambling  
13 operations are conducted under the authority of an owners  
14 license that is in addition to the 10 owners licenses initially  
15 authorized under this Act, or (iv) the first day that a  
16 licensee under the Illinois Horse Racing Act of 1975 conducts  
17 gaming operations with slot machines or other electronic gaming  
18 devices. The Board must reduce the obligation imposed under  
19 this subsection (a-15) by an amount the Board deems reasonable  
20 for any of the following reasons: (A) an act or acts of God,  
21 (B) an act of bioterrorism or terrorism or a bioterrorism or  
22 terrorism threat that was investigated by a law enforcement  
23 agency, or (C) a condition beyond the control of the owners  
24 licensee that does not result from any act or omission by the  
25 owners licensee or any of its agents and that poses a hazardous  
26 threat to the health and safety of patrons. If an owners



1 licensee pays an amount in excess of its liability under this  
2 Section, the Board shall apply the overpayment to future  
3 payments required under this Section.

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

5 "Act of God" means an incident caused by the operation of  
6 an extraordinary force that cannot be foreseen, that cannot be  
7 avoided by the exercise of due care, and for which no person  
8 can be held liable.

9 "Base amount" means the following:

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

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

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

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

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

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

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

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

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

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

24 The changes made to this subsection (a-15) by Public Act  
25 94-839 are intended to restate and clarify the intent of Public  
26 Act 94-673 with respect to the amount of the payments required

1 to be made under this subsection by an owners licensee to the  
2 Board.

3 (b) Until January 1, 1998, 25% of the tax revenue deposited  
4 in the State Gaming Fund under this Section shall be paid,  
5 subject to appropriation by the General Assembly, to the unit  
6 of local government which is designated as the home dock of the  
7 riverboat. Beginning January 1, 1998, from the tax revenue from  
8 riverboat or casino gambling deposited in the State Gaming Fund  
9 under this Section, an amount equal to 5% of adjusted gross  
10 receipts generated by a riverboat or a casino shall be paid  
11 monthly, subject to appropriation by the General Assembly, to  
12 the unit of local government in which the casino is located or  
13 that is designated as the home dock of the riverboat. From the  
14 tax revenue deposited in the State Gaming Fund pursuant to  
15 riverboat or casino gambling operations conducted by a licensed  
16 manager on behalf of the State, an amount equal to 5% of  
17 adjusted gross receipts generated pursuant to those riverboat  
18 or casino gambling operations shall be paid monthly, subject to  
19 appropriation by the General Assembly, to the unit of local  
20 government that is designated as the home dock of the riverboat  
21 upon which those riverboat gambling operations are conducted or  
22 in which the casino is located.

23 (c) Appropriations, as approved by the General Assembly,  
24 may be made from the State Gaming Fund to the Board (i) for the  
25 administration and enforcement of this Act and the Video Gaming  
26 Act, (ii) for distribution to the Department of State Police

1 and to the Department of Revenue for the enforcement of this  
2 Act, and (iii) to the Department of Human Services for the  
3 administration of programs to treat problem gambling.

4 (c-5) Before May 26, 2006 (the effective date of Public Act  
5 94-804) and beginning on the effective date of this amendatory  
6 Act of the 95th General Assembly, unless any organization  
7 licensee under the Illinois Horse Racing Act of 1975 begins to  
8 operate a slot machine or video game of chance under the  
9 Illinois Horse Racing Act of 1975 or this Act, after the  
10 payments required under subsections (b) and (c) have been made,  
11 an amount equal to 15% of the adjusted gross receipts of (1) an  
12 owners licensee that relocates pursuant to Section 11.2, (2) an  
13 owners licensee conducting riverboat gambling operations  
14 pursuant to an owners license that is initially issued after  
15 June 25, 1999, or (3) the first riverboat gambling operations  
16 conducted by a licensed manager on behalf of the State under  
17 Section 7.3, whichever comes first, shall be paid from the  
18 State Gaming Fund into the Horse Racing Equity Fund.

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

23 (c-15) After the payments required under subsections (b),  
24 (c), and (c-5) have been made, an amount equal to 2% of the  
25 adjusted gross receipts of (1) an owners licensee that  
26 relocates pursuant to Section 11.2, (2) an owners licensee

1 conducting riverboat gambling operations pursuant to an owners  
2 license that is initially issued after June 25, 1999, or (3)  
3 the first riverboat gambling operations conducted by a licensed  
4 manager on behalf of the State under Section 7.3, whichever  
5 comes first, shall be paid, subject to appropriation from the  
6 General Assembly, from the State Gaming Fund to each home rule  
7 county with a population of over 3,000,000 inhabitants for the  
8 purpose of enhancing the county's criminal justice system.

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

14 (c-25) On July 1, 2013 and each July 1 thereafter,  
15 \$1,600,000 shall be transferred from the State Gaming Fund to  
16 the Chicago State University Education Improvement Fund.

17 (c-30) On July 1, 2013 or as soon as possible thereafter,  
18 \$92,000,000 shall be transferred from the State Gaming Fund to  
19 the School Infrastructure Fund and \$23,000,000 shall be  
20 transferred from the State Gaming Fund to the Horse Racing  
21 Equity Fund.

22 (c-35) Beginning on July 1, 2013, in addition to any amount  
23 transferred under subsection (c-30) of this Section,  
24 \$5,530,000 shall be transferred monthly from the State Gaming  
25 Fund to the School Infrastructure Fund.

26 (d) From time to time, the Board shall transfer the

1 remainder of the funds generated by this Act into the Education  
2 Assistance Fund, created by Public Act 86-0018, of the State of  
3 Illinois.

4 (e) Nothing in this Act shall prohibit the unit of local  
5 government designated as the home dock of the riverboat from  
6 entering into agreements with other units of local government  
7 in this State or in other states to share its portion of the  
8 tax revenue.

9 (f) To the extent practicable, the Board shall administer  
10 and collect the wagering taxes imposed by this Section in a  
11 manner consistent with the provisions of Sections 4, 5, 5a, 5b,  
12 5c, 5d, 5e, 5f, 5g, 5i, 5j, 6, 6a, 6b, 6c, 8, 9, and 10 of the  
13 Retailers' Occupation Tax Act and Section 3-7 of the Uniform  
14 Penalty and Interest Act.

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

16 (230 ILCS 10/18) (from Ch. 120, par. 2418)

17 Sec. 18. Prohibited Activities - Penalty.

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

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

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

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

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

3           (2) violating paragraph (12) of subsection (a) of  
4           Section 11 of this Act.

5           (c) A person wagering or accepting a wager at any location  
6           outside the riverboat or casino is subject to the penalties in  
7           paragraphs (1) or (2) of subsection (a) of Section 28-1 of the  
8           Criminal Code of 2012.

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

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

23           (2) Solicits or knowingly accepts or receives a promise  
24           of anything of value or benefit while the person is  
25           connected with a riverboat or casino including, but not  
26           limited to, an officer or employee of a licensed owner, or

1 holder of an occupational license, pursuant to an  
2 understanding or arrangement or with the intent that the  
3 promise or thing of value or benefit will influence the  
4 actions of the person to affect or attempt to affect the  
5 outcome of a gambling game, or to influence official action  
6 of a member of the Board.

7 (3) Uses or possesses with the intent to use a device  
8 to assist:

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

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

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

13 (iv) In analyzing the strategy for playing or  
14 betting to be used in the game except as permitted by  
15 the Board.

16 (4) Cheats at a gambling game.

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

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

23 (7) Places a bet after acquiring knowledge, not  
24 available to all players, of the outcome of the gambling  
25 game which is subject of the bet or to aid a person in  
26 acquiring the knowledge for the purpose of placing a bet

1 contingent on that outcome.

2 (8) Claims, collects, or takes, or attempts to claim,  
3 collect, or take, money or anything of value in or from the  
4 gambling games, with intent to defraud, without having made  
5 a wager contingent on winning a gambling game, or claims,  
6 collects, or takes an amount of money or thing of value of  
7 greater value than the amount won.

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

10 (10) Possesses any key or device designed for the  
11 purpose of opening, entering, or affecting the operation of  
12 a gambling game, drop box, or an electronic or mechanical  
13 device connected with the gambling game or for removing  
14 coins, tokens, chips or other contents of a gambling game.  
15 This paragraph (10) does not apply to a gambling licensee  
16 or employee of a gambling licensee acting in furtherance of  
17 the employee's employment.

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

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



1 offense.

2 An action to prosecute any crime occurring on a riverboat  
3 shall be tried in the county of the dock at which the riverboat  
4 is based. An action to prosecute any crime occurring in a  
5 casino shall be tried in the county in which the casino is  
6 located.

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

8 (230 ILCS 10/18.1)

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

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

18 (230 ILCS 10/19) (from Ch. 120, par. 2419)

19 Sec. 19. Forfeiture of property.

20 (a) Except as provided in subsection (b), any riverboat or  
21 casino used for the conduct of gambling games in violation of  
22 this Act shall be considered a gambling place in violation of  
23 Section 28-3 of the Criminal Code of 2012. Every gambling  
24 device found on a riverboat or in a casino operating gambling

1 games in violation of this Act shall be subject to seizure,  
2 confiscation and destruction as provided in Section 28-5 of the  
3 Criminal Code of 2012.

4 (b) It is not a violation of this Act for a riverboat or  
5 other watercraft which is licensed for gaming by a contiguous  
6 state to dock on the shores of this State if the municipality  
7 having jurisdiction of the shores, or the county in the case of  
8 unincorporated areas, has granted permission for docking and no  
9 gaming is conducted on the riverboat or other watercraft while  
10 it is docked on the shores of this State. No gambling device  
11 shall be subject to seizure, confiscation or destruction if the  
12 gambling device is located on a riverboat or other watercraft  
13 which is licensed for gaming by a contiguous state and which is  
14 docked on the shores of this State if the municipality having  
15 jurisdiction of the shores, or the county in the case of  
16 unincorporated areas, has granted permission for docking and no  
17 gaming is conducted on the riverboat or other watercraft while  
18 it is docked on the shores of this State.

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

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

21 Sec. 20. Prohibited activities - civil penalties. Any  
22 person who conducts a gambling operation without first  
23 obtaining a license to do so, or who continues to conduct such  
24 games after revocation of his license, or any licensee who  
25 conducts or allows to be conducted any unauthorized gambling

1 games on a riverboat or in a casino where it is authorized to  
2 conduct its ~~riverboat~~ gambling operation, in addition to other  
3 penalties provided, shall be subject to a civil penalty equal  
4 to the amount of gross receipts derived from wagering on the  
5 gambling games, whether unauthorized or authorized, conducted  
6 on that day as well as confiscation and forfeiture of all  
7 gambling game equipment used in the conduct of unauthorized  
8 gambling games.

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

10 Section 99. Effective date. This Act takes effect upon  
11 becoming law."