



Illinois Lottery Control Board Meeting Agenda

122 South Michigan Avenue, 19th Floor
Chicago, IL

Wednesday, August 21, 2019
1:30 pm CT

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Public Comment
- V. Old Business
 - A. Approval of May 15, 2019 Meeting Minutes
- VI. New Business
 - A. Elect New Lottery Control Board Chairman
 - B. Voting on Updated Bylaws
 - C. Legal Update
- VII. Director's Report
 - A. Sales and Marketing
 - B. Responsible Gaming
 - C. Finance
 - D. Director's Update
- VIII. Adjournment

JB Pritzker
Governor

Harold Mays
Acting Director

Illinois Lottery
122 S. Michigan Avenue
19th Floor
Chicago, IL 60603

(312) 793.3030 - Main
(312) 793-5514 - Fax

101 W. Jefferson Street
Springfield, IL 62702
(217) 524.5240 direct

illinoislottery.com