



## **Illinois Lottery Control Board Meeting Agenda**

122 South Michigan Avenue, 19<sup>th</sup> Floor  
Chicago, IL

**Wednesday, May 15, 2019**  
**1:30 pm CT**

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Public Comment
- V. Old Business
  - A. Approval of February 6, 2019 Meeting Minutes
- VI. New Business
  - A. Elect New Lottery Control Board Chairman
  - B. Legal Update
- VII. Director's Report
  - A. Sales and Marketing
  - B. Responsible Gaming
  - C. Finance and Operations
  - D. Private Management
- VIII. Adjournment

JB Pritzker  
Governor

Harold Mays  
Acting Director

Illinois Lottery  
122 S. Michigan Avenue  
19<sup>th</sup> 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](http://illinoislottery.com)