



# AGENDA

## April 04, 2007

Call meeting to Order-President

Roll Call-Barb

### Old Business

1. APPROVAL OF MINUTES of General Board meeting (February 7, 2007)
2. APPROVAL OF MINUTES of Special Board meeting (March 06, 2007)
3. JOE KASPERSKI'S REIMBURSEMENT REQUEST
4. CHRISTINE JANK'S REQUEST TO REIMBURSE MEMBERS FOR PRIVATE ATTORNEY FEES (No Paperwork included for this item)
5. APPROVAL OF AMENDED NEW BENEFIT TRUST—Illinois Thoroughbred Horsemen's Association Benefit Trust.
6. APPROVAL TO AMEND GROUP HEALTHCARE ITHA PARTICIPATION FOR TRAINER HMO TO 90%.

### New Business

1. APPROVAL OF NEW CTHF OWNER DIRECTOR (Shirley Swartz)---Oath
2. GARY MOORE PRESIDENT OF ITOBF PRESENTATION AND AWARDS BANQUET
- 3 EXECUTIVE DIRECTORS REPORT (see information items)  
Balance sheet, New office procedures, IRB meeting report, Invitation to Awards Banquet, Estimated daily purses for Arlington, Hawthorne purses and 2006-2007 daily comparison, Springfield report, meeting minutes of November 2006, MJA additional disclaimer, Arlington, NTHA annual meeting, legislative update,



4. APPROVAL OF 2007 SUMMER ARLINGTON RACE CONTRACT
5. AMEND BUDGET TO INCLUDE CONSULTANTS \$20,000 AND LETTER OF ENGAGEMENT CRAIG GEGOREK.
6. CHRISTINE JANKS REQUEST FOR CLAIMING RULE CHANGE
7. CHRISTINE JANKS REQUEST FOR RULE CHANGE FOR CONDITION LOSS
8. APPROVAL MEDICAL BENEFITS BOOK/ELIGIBILITY REQUIREMENTS
9. APPROVAL OF PRESIDENT'S REQUEST FOR ITHA'S HORSEMENS VIEWING BOX AT ARLINGTON
10. APPROVAL OF DIRECTOR FOR BENEFIT TRUST
11. APPROVAL OF EXECUTIVE DIRECTOR
12. APPROVAL OF 50% PARTICIPATION IN PERMANENTLY DISABLED JOCKEYS' FUND.

#### **MOTION TO ADJOURN**

EXECUTIVE SESSION-HIPPA REQUIREMENT—REQUEST FOR ADDITIONAL MEDICAL BENEFITS THROUGH CTHF.