

ILLINOIS STATE POLICE MERIT BOARD

MINUTES

SPECIAL BOARD MEETING – November 22, 2019

Present were Reeve Waud, Chairman; Jim Riley, Board Member; Andrew Berlin, Board Member; Nancy Maldonado, Board Member; Jack S. Garcia, Executive Director; Daniel Dykstra, Chief Legal Counsel; and Emily Fox, Program Administrator.

Also in attendance were: Captain Felix Canizares, Chief of Staff, ISP Director's Office; Captain Robert Gembara, ISP SWAT; Major Robert Meeder, ISP Division of Patrol; Lieutenant Juan Valenzuela, HISLEA; Lieutenant Colonel Marcus Gipson, ISP Division of Internal Investigations; Major Frank Spizzirri, ISP Division of Criminal Investigations; Master Sergeant Anthony Kestner, Teamsters; Attorney Bruce Bialorucki; Trooper's Lodge, Deputy Chief Legal Counsel Marni Malowitz, ISP Legal; Sergeant Todd Wilhelmy, ISP SWAT; Master Sergeant Hector Alejandro, ISP Recruitment.

The meeting was held at the James R. Thompson Center, 100 W Randolph, Chicago, Illinois.

Board Chairman Reeve Waud opened the meeting at 8:30 AM.

Chairman Waud asked the Board Members to introduce themselves.

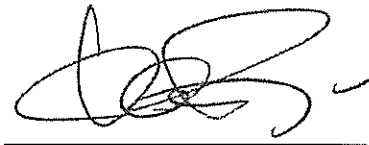
The Board voted to go into closed session.

The Board discussed the Sergeant Todd Wilhelmy matter.

The Board voted to go out of closed session and return to open session.

The Board voted unanimously to suspend Sergeant Todd Wilhelmy for 150 days.

The Board voted unanimously to adjourn the meeting.

A handwritten signature in black ink, appearing to read 'Jim Riley', is written above a horizontal line.

Jim Riley, Secretary