

Licking Park District  
Board of Licking Park District Commissioners  
Special Meeting – January 18, 2017  
James Bradley Senior Center

Mr. Holloway called the January 18, 2017, Special Meeting to order at 7:30 am in the Licking Memorial Hospital board room.

1) Roll Call

Present: Mr. Bradley; Mr. Holloway; Mr. Kiracofe

Absent: Ms. Sjostrand-Post; Mr. Moseley

Staff: Mr. Williams

2) Levy Resolution

Director Williams presented the Auditor Certification Resolution document.

Mr. Kiracofe moved, Mr. Bradley seconded, to adopt the Auditor Certification Resolution as presented.

Roll Call: Mr. Bradley - yes; Mr. Holloway - yes; Mr. Kiracofe - yes.

Motion carried.

3) Adjournment

Mr. Bradley moved, Mr. Kiracofe seconded, to adjourn meeting.

Motion Carried by Unanimous Vote.

Meeting Adjourned at 7:34 am