

**Licking Park District Commissioners**  
**Minutes of Special Meeting – June 2, 2022**

Board Chair Mr. Kiracofe called the June 2, 2022, Special Meeting to order at 7:35pm at the James Bradley Center, Infirmary Mound Park.

- I. Roll Call  
Present: Mr. Moseley, Mr. Bradley, Mr. Kiracofe, Mr. White, Mr. Jenkins  
Staff: Director Waugh
  
- II. Comments from the Public  
None.
  
- III. Approve agenda items / Request for additional agenda items  
Mr. Bradley moved, Mr. Moseley seconded to approve the June 2, 2022 special meeting agenda items.  
Motion carried by unanimous vote.
  
- IV. New Business - Special Item Follow Up
  - A. Executive Session, per ORC 121.22(G)(1), for the purpose of employment of public employee  
Mr. Moseley moved, Mr. Bradley seconded the motion for the Board to go into executive session, per ORC 121.22(G)(1), for the purpose of Employment of Public Employee & Compensation of Public Employee.  
Roll call vote: Mr. Bradley-Yea, Mr. Moseley-Yea, Mr. Kiracofe-Yea, Mr. White-Yea, Mr. Jenkins-Yea  
Motion carried by unanimous vote.  
The Board entered into Executive Session at 7:40 pm.  
  
The Board returned from the executive session at 8:08pm.  
Mr. White moved, Mr. Bradley seconded to accept Director Waugh's resignation, with his last day scheduled for September 9, 2022.  
The Board authorized Director Waugh to prepare an advertisement, job description & paperwork to begin a search for his replacement.  
Roll call vote: Mr. Bradley-Yea, Mr. Moseley-Yea, Mr. Kiracofe-Yea, Mr. White-Yea, Mr. Jenkins-Yea  
Motion carried by unanimous vote.
  
- V. Adjournment  
Mr. Moseley moved, Mr. White seconded to adjourn.  
Motion carried by unanimous vote.  
The meeting adjourned at 8:09pm.

Next Regular Meeting June 15, 2022 6:00 PM at Infirmary Mound Park