

Licking Park District Commissioners
Minutes of Special Meeting – July 25, 2022

Board Chair Mr. Kiracofe called the July 25, 2022, Special Meeting to order at 4:50pm at the Licking Park District Office at Infirmary Mound Park.

I. Roll Call

Present: Mr. Moseley, Mr. Bradley, Mr. Kiracofe, Mr. White (via phone)

Absent: Mr. Jenkins (excused)

II. Comments from the Public

None.

III. Approve agenda items / Request for additional agenda items

Mr. Bradley moved, Mr. Moseley seconded to approve the July 25, 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. Bradley moved, Mr. Moseley 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.

Roll call vote: Mr. Bradley-Yea, Mr. Moseley-Yea, Mr. Kiracofe-Yea

Motion carried by unanimous vote.

The Board entered into Executive Session at 4:52pm.

The Board returned from Executive Session at 9:02 pm.

The Board approved Chairman Kiracofe to schedule second interviews for the Director of Parks position.

V. Adjournment

Mr. Moseley moved, Mr. Bradley seconded to adjourn.

Motion carried by unanimous vote.

The meeting adjourned at 9:03pm.

Next Regular Meeting August 17, 2022 6:00 PM at Infirmary Mound Park - James Bradley Center