

**Licking Park District Commissioners**  
**Minutes of Special Meeting – August 1, 2022**

Board Chair Mr. Kiracofe called the August 1, 2022, Special Meeting to order at 1:02pm at the Licking Park District Office at Infirmary Mound Park.

I. Roll Call

Present: Mr. Moseley, Mr. Bradley, Mr. Kiracofe, Mr. White (via phone)  
Mr. Jenkins (joined meeting at 2:47pm)

II. Comments from the Public

None.

III. Approve agenda items / Request for additional agenda items

Mr. Bradley moved, Mr. Moseley seconded to approve the August 1, 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.

Roll call vote: Mr. Bradley-Yea, Mr. Moseley-Yea, Mr. Kiracofe-Yea  
Motion carried by unanimous vote.

The Board entered into Executive Session at 1:05pm.

The Board took a recess from Executive Session at 2:00pm.

The Board re-entered into Executive Session at 2:45pm & was joined by Mr. Jenkins at 2:47pm.

Mr. Jenkins excused himself from Executive Session at 3:40pm.

The Board took a recess from Executive Session at 3:50pm.

The Board re-entered into Executive Session at 4:45pm.

The Board returned from Executive Session at 5:47pm.

Mr. Moseley moved, Mr. Bradley seconded to offer Kyle Lund the position of Director for Licking Park District with a starting salary of \$85,000 and a tentative start date of August 29, 2022. The offer is dependent of background checks, etc. by the Licking County Human Resources

Department. Mr. White listened by phone and indicated he was receptive to the offer. Mr. Jenkins had previously indicated to Mr. Kiracofe he was also in agreement if the Board offered Mr. Lund the position.

Roll call vote: Mr. Bradley-Yea, Mr. Moseley-Yea, Mr. Kiracofe-Yea  
Motion carried by unanimous vote.

V. Adjournment

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

Motion carried by unanimous vote.

The meeting adjourned at 5:53pm.

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