

**JOHNSON COUNTY PARK AND RECREATION DISTRICT
BOARD OF COMMISSIONERS**

Nancy Wallerstein, *Chair*
Mark G. Stingley, *Vice Chair*
Vickie Truitt, *Secretary*
Dr. Marvin E. Wollen, *Treasurer*
Dr. Mike Jurkovich, *Assistant Secretary*
Jack M. Epps, *Assistant Treasurer*
Paul E. Alvarado, Jr., *Board Member*

AGENDA

**Special Board Meeting
Shawnee Mission Park Boardroom
December 10, 2002 – 6:00 p.m.**

1. **Call To Order/Roll Call** – *Nancy Wallerstein, Board Chair.*
2. **Consider Position Grades, Salary Ranges And Performance Increase Guide For 2003**
– *Mary Miller, Hr Director.*
3. **Consider Document For Cafeteria Plan With Flexible Spending Arrangement Provided By Johnson County Park & Recreation District** – *Mary Miller, Hr Director.*
4. **Other Business.**
5. **Adjournment.**