

- b. Sexual Harassment Policy turn-in

7. NEW BUSINESS:

- a. Mr. Jim Seay Energy Opt-Out Referendum Discussion
- b. Current Press Releases
- c. Health Service Update
- d. Cook County Resolution #13-R-258 A RESOLUTION TO REDUCE HEROIN AND OPIOID DEATHS IN COOK COUNTY AND THE GREATER CHICAGOLAND AREA (FYI for the Board)
- e. Adoption of RESOLUTION NO. 2013-04 A RESOLUTION TO REDUCE HEROIN AND OPIOID DEATHS IN COOK COUNTY AND THE GREATER CHICAGOLAND AREA
- f. Discussion of Standing Committees of the Township Board

8. ADJOURNMENT