

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

**PURSUANT TO SECTION 13 OR 15(D) OF
THE SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported): June 27, 2006

BANKFINANCIAL CORPORATION

(Exact Name of Registrant as Specified in Charter)

Maryland
(State or Other Jurisdiction
of Incorporation)

0-51331
(Commission File No.)

75-3199276
(I.R.S. Employer
Identification No.)

15W060 North Frontage Road, Burr Ridge, Illinois
(Address of Principal Executive Offices)

60527
(Zip Code)

Registrant's telephone number, including area code: (630) 242-7700

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 1.01. Entry into a Material Definitive Agreement.

On June 27, 2006, at the Annual Meeting of Stockholders of BankFinancial Corporation (the "Company"), the stockholders of the Company approved the BankFinancial Corporation 2006 Equity Incentive Plan (the "Plan"). The Plan was filed as Appendix C to the Definitive Form 14A that the Company filed with the Securities and Exchange Commission on May 25, 2006 (File No. 000-51331). The forms of award agreements relating to the Plan will be filed with the Securities and Exchange Commission upon adoption by the Company's Board of Directors.

Item 8.01. Other Events.

Declaration of Dividend. On June 27, 2006, the Board of Directors of the Company declared a dividend of \$0.06 per share of its common stock. The dividend will be payable on September 22, 2006 to stockholders of record at the close of business on September 6, 2006. A copy of the press release announcing the dividend is attached as Exhibit 99 to this Current Report. The information in the preceding paragraph, as well as Exhibit 99, shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933.

Annual Meeting Voting Results. The following are the results of the stockholder votes that were cast at the Company's Annual Meeting of Stockholders on June 27, 2006:

Proposal No. 1: The election of the following nominees as directors of the Company: Patrick I. Hartnett, Sherwin R. Koopmans and Terry R. Wells, to hold office until the 2009 Annual Meeting of Stockholders and until their successors are duly elected and qualify.

<u>Nominee</u>	<u>Number of Votes Cast For</u>	<u>Number of Votes Withheld</u>
Patrick I. Hartnett	20,378,144	675,768
Sherwin R. Koopmans	20,673,047	380,865
Terry R. Wells	20,577,179	476,733

Proposal No. 2: Approval of the BankFinancial Corporation 2006 Equity Incentive Plan.

Number of votes cast <i>For</i> Proposal:	10,732,805
Number of votes cast <i>Against</i> Proposal:	2,138,198
Number of Abstentions:	104,993
Broker Non-Votes:	8,077,916

Item 9.01. Financial Statements and Exhibits.

(a) Not Applicable.

(b) Not Applicable.

(c) Not Applicable.

(d) Exhibits.

Exhibit No.

Description

99

Press Release dated June 27, 2006

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

BANKFINANCIAL CORPORATION

Date: June 28, 2006

By: /s/ F. MORGAN GASIOR

F. Morgan Gasior
Chairman of the Board and
Chief Executive Officer



FOR IMMEDIATE RELEASE

BankFinancial Corporation Declares Cash Dividend

Burr Ridge, Illinois - (June 27, 2006) BankFinancial Corporation (Nasdaq – BFIN) announced today that its Board of Directors has declared a cash dividend of \$0.06 per common share. The dividend will be payable on September 22, 2006 to stockholders of record on September 6, 2006.

BankFinancial will mail further information relating to this dividend to our stockholders of record. The mailing will include information on a dividend reinvestment plan that BankFinancial is in the process of establishing, and a dividend reinvestment plan enrollment form.

BankFinancial Corporation is the holding company for BankFinancial, F.S.B., a full-service, community-oriented savings bank providing financial services to individuals, families and businesses through 18 full-service banking offices, located in Cook, DuPage, Lake and Will Counties, Illinois. At March 31, 2006, BankFinancial Corporation had total assets of \$1.6 billion, total deposits of \$1.1 billion and stockholders' equity of \$333 million. BankFinancial Corporation became a publicly-traded company on June 24, 2005, and its common stock trades on the Nasdaq Stock Market under the symbol BFIN.

"Forward-looking statements" as defined in the Private Securities Litigation Reform Act of 1995 may be included in this release. A variety of factors could cause BankFinancial Corporation's actual results to differ from those expected at the time of this release. Investors are urged to carefully review and consider the various disclosures made by BankFinancial Corporation in its periodic reports filed with the Securities and Exchange Commission, including the risk factors and other information disclosed in BankFinancial Corporation's Annual Report on Form 10-K for the most recently ended fiscal year. Copies of these filings are available at no cost on the SEC's web site at <http://www.sec.gov> or on BankFinancial's web site at <http://www.bankfinancial.com>.

For Further Information

Contact: Shareholder, Analyst
and Investor Inquiries:
Terence C. Wise,
Vice President – Investor Relations
BankFinancial Corporation
Telephone: 630-242-7151

Media Inquiries:
Gregg T. Adams,
Executive Vice President – Marketing & Sales
BankFinancial Corporation
Telephone: 630-242-7234